

TALLGRASS METROPOLITAN DISTRICT

SPECIAL MEETING AGENDA

Zoom Video/Teleconference

<https://zoom.us/j/95969350065?pwd=NseeQmWtMhECHnUrZp0uovIPmnP6C.1>

Meeting ID: 959 6935 0065

Passcode: 167315

1-719-359-4580

Thursday, August 27, 2026 at 5:30 p.m.

Board of Directors	Office	Term Expires
Kathleen Chandler	President	May 2029
Ruth Levin	Treasurer	May 2027
Ryan Johnson	Assistant Secretary	May 2027
Vacant		May 2027
Vacant		May 2029

A. ADMINISTRATIVE MATTERS

1. Call to order.
2. Declaration of quorum and present disclosures of potential conflicts of interest.
3. Approve agenda; confirm location of meeting and posting of meeting notices.
4. Public comment.
5. Review and approve Minutes of November 25, 2026 (enclosure).

B. FINANCIAL MATTERS

1. Review and consider ratification of payment and claims for the period July 31, 2026 (enclosure).
2. Review and consider approval of unaudited financial statements for the period ending July 31, 2026 (enclosure).

C. OTHER MATTERS

1. Election of Officers

D. ADJOURNMENT

E. **NEXT SCHEDULED REGULAR MEETING: November 12, 2026**