

**NOTICE OF REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
FLYING HORSE NORTH METROPOLITAN DISTRICT NOS. 1-5**

NOTICE IS HEREBY GIVEN that the Boards of Directors (collectively, the “Boards”) of the Flying Horse North Metropolitan District Nos. 1-5 (collectively, the “Districts”), of the County of El Paso, Colorado, will hold a regular meeting at 9:00 a.m., or as soon as thereafter possible, on August 27, 2026, at 2138 Flying Horse Club Drive, Colorado Springs, CO and by telephone and video conference, as noted below. This meeting is being held for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

Date: August 27, 2026
Time: 9:00 a.m.
Location: 2138 Flying Horse Club Drive, Colorado Springs, CO
Video: [Zoom Meeting Link](#)
Call-In Number: 833-435-1820
Meeting ID: 160 840 4416
Passcode: 082238

AGENDA

BOARDS OF DIRECTORS

Andrew Balsick, President, May 2029
Douglas Stimple, Secretary, May 2027
George Lenz, Treasurer, May 2027
Adam Doyle, Asst. Secretary, May 2029
Marlene Green, Asst. Secretary, May 2027

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda and Meeting Location
4. Public Comment (limited to 3 minutes per person)
5. Approval of Minutes from the May 28, 2026 Regular Meeting
6. Financial Reports
 - a. Review and Consider Approval of Financial Report
 - b. Review and Consider Approval of Claims
7. Attorney’s Items

- a. Review and Consider Ratification of Schedio Engineer's Report and Verification of Costs
 - b. Review and Consider Approval of Agreement for Consulting Services with Ascent Community Partners, LLC for Detention Pond and Park Management Services
 - c. Legislative Update
- 8. Director Items
 - 9. Other Business
 - 10. Executive Session (if necessary)
 - 11. Adjournment/Continuation

The next regular meeting is scheduled for 9:00 a.m. on Thursday, November 26, 2026

Dated this 21st day of August 2026