

**BLUE EAGLE METROPOLITAN DISTRICT NOS. 1-5**

JOINT SPECIAL MEETING *via teleconference*

Monday, March 30, 2026, at 1:00 p.m.

[www.blueeaglemetrodistricts.com](http://www.blueeaglemetrodistricts.com)

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Christopher Fellows, President	Term to May 2027
Dan Conway, Secretary	Term to May 2027
John Tyler, Treasurer	Term to May 2027
Brooke Schiffner, Director	Term to May 2029
VACANT	Term to May 2029

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*This meeting can be joined with the following Zoom information:*

<https://us06web.zoom.us/j/85927194613?pwd=FGSLbr7G7HtTKnmJgBczwb91U98k15.1>

Call-in Number: 720-707-2699

Meeting ID: 859 2719 4613

Passcode: 141464

**NOTICE OF JOINT SPECIAL MEETING AND AGENDA**

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Confirm Posting of Meeting Notices
4. Approval of Agenda
5. Acknowledge Resignation of Director Wellso
6. Public Comment - Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes.
7. Consent Agenda - (These items are routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.)
  - a. Approval of Minutes from the January 16, 2026 Regular Meeting Minutes
8. Legal Matters
  - a. Discuss and Consider Approval of Capital Funding and Reimbursement Agreement with Blue Eagle FC, LLC (District No. 1)
  - b. Consider Approval of Funding and Reimbursement Agreement (O&M) with Blue Eagle FC, LLC (District No. 1)
  - c. Consider Approval of Termination of Funding and Reimbursement Agreement with Blue Eagle Land Company, LLC (District No. 1)
  - d. Consider Approval of Independent Contractor Agreement with Martin & Martin for Civil Engineering Services (District No. 1)
  - e. Public Hearing on Petition for Inclusion of Property (District No. 1)

- i. Consider Adoption of Resolution and Order for Inclusion of Property (District No. 1)
  - f. Other Legal Matters
- 9. Financial Matters
  - a. Consider Approval of Claims Listing
  - b. Review December 31, 2025 Unaudited Financial Statements
  - c. Consider Approval of 2026 Applications for Exemption from Audit
  - d. Other Financial Matters
- 10. Other Business
  - a. Development Update
  - b. Aerotropolis Regional Transportation Authority (“ARTA”) Update
  - c. Consider Appointment to Fill Board Vacancy, Administer Oath of Office, Consider Election of Officers
- 11. Adjourn