

**NOTICE OF SPECIAL MEETING
CROSSROADS METROPOLITAN DISTRICT NOS. 1 & 2**

NOTICE IS HEREBY GIVEN that the Boards of Directors of the CROSSROADS METROPOLITAN DISTRICT NOS. 1 & 2, County of El Paso, Colorado, will hold a special meeting at 2:00 p.m. on February 25, 2025, in person and via video conference, for the purpose of addressing those matters in the agenda set out below as the same may be amended at the meeting and conducting such other business as may properly come before the Boards.

The meeting is open to the public.

**BY ORDER OF THE BOARDS OF DIRECTORS:
CROSSROADS METROPOLITAN DISTRICT NOS.
1 & 2**

By: /s/ Danny Mientka
Board President

**AGENDA
SPECIAL MEETING
OF THE BOARDS OF DIRECTORS
CROSSROADS METROPOLITAN DISTRICT NOS. 1 & 2**

DATE: February 25, 2025
TIME: 2:00pm
LOCATION: Equity Group, 90 S. Cascade Ave, Ste 1500, Colorado Springs
<https://spencerfane.zoomgov.com/j/1601371003?pwd=bavRCX3TbgrWINCOFm1aNtZGSHROFI.1>
Meeting ID: 160 137 1003
Passcode: 733403
DIAL-IN 669-254-5252

BOARDS OF DIRECTORS

Danny Mientka, President, (2023-2027)
Rebecca Mientka, Vice President/Asst. Secretary (2022-2025)
Melissa Harrison, Treasurer (2022-2025)
Deirdre Aden-Smith, Secretary, (2023-2027)
Kelly Nelson, Asst. Secretary (2023-2027)

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda
4. Public Comment

5. Consider for Approval Minutes of the Meeting held November 18, 2024
6. Financial Matters
 - a. Ratify previous Claims
 - b. Accept Financial Statements
7. Attorney Items
 - a. Ratify Approval of Agreement with M&S Civil Consultants, Inc., for Civil Engineering and Surveying
8. Director Items
 - a. Discuss Bondholder Release of Restricted Project Funds
 - b. Discuss Covenants, Conditions & Restrictions
 - c. Discuss Engagement of Reserve Study
9. Other Business
10. Executive Session - pursuant to Colorado Open Meeting Law C.R.S. § 24-6-402(4)(b) to consult with or receive advice from attorney regarding specific legal items, as necessary
11. Continuation/Adjournment

Dated: February 21, 2025