

**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 2:30 p.m. on November 18, 2024, 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: November 18, 2024
TIME: 2:30pm
LOCATION: Equity Group, 90 S. Cascade Ave, Ste 1500, Colorado Springs
<https://spencerfane.zoomgov.com/j/1609384793?pwd=W6d11KZXLQNbcDIHG1AWYrHrEnOgrV.1>
Meeting ID: 160 938 4793
Passcode: 696041
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 July 2, 2024
6. Financial Matters
 - a. Ratify previous Claims
 - b. Accept Financial Statements
7. Budget Hearings
 - a. Conduct public hearing on the amendment to the 2024 budgets, if required
 - i. Consider for approval resolutions amending the 2024 budgets, if required
 - b. Conduct public hearing on the budget for the fiscal year 2025
 - i. Consider for approval resolutions adopting the 2025 budgets, approve the appropriation of funds, and authorize tax levies to be certified by the District for collection in fiscal year 2025
8. Attorney Items
 - a. Consider Approval of 2025 Annual Administrative Matters Resolution
 - b. Consider Approval of Exclusion from Worker's Compensation Coverage Resolution
 - c. Consider Approval of Updated Colorado Open Records Act Requests Resolution
 - d. Consider Approval of 2025 Election Resolution
 - e. Consider Acceptance of Special Warranty Deeds for Tract A, Crossroads Mixed Use Filing No. 2, Tracts A and C, Crossroads Mixed Use Filing No. 1, and
9. Director Items
10. Other Business
11. 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
12. Continuation/Adjournment

Dated: November 15, 2024