

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Boards of Directors of the **MONUMENT JUNCTION METROPOLITAN DISTRICT NOS. 1-2**, Town of Monument, El Paso County, Colorado, will hold a special meeting at 3:00 p.m. (or as soon thereafter as the Boards determines) on Tuesday, June 4, 2024 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 Board.

The meeting is open to the public.

**BY ORDER OF THE BOARDS OF DIRECTORS:
MONUMENT JUNCTION METROPOLITAN
DISTRICT NOS. 1 AND 2**

By: /s/ Nicole R. Peykov
District Counsel

**AGENDA
SPECIAL MEETING
OF THE BOARDS OF DIRECTORS
MONUMENT JUNCTION METROPOLITAN DISTRICT NOS. 1 AND 2**
<https://www.monumentjunctionmds.com/>

DATE: Tuesday, June 4, 2024
TIME: 3:00 p.m. (or as soon thereafter as the Boards determine)
LOCATION: 2138 Flying Horse Club Drive, Colorado Springs, CO 80921
VIDEO:
<https://spencerfane.zoomgov.com/j/1610299595?pwd=R0hVbkFCQW9tcTJjc3BORDgyL2gxQT09>
Meeting ID: 161 029 9595
Passcode: 858262
DIAL-IN: 833-435-1820; Meeting ID: 161 029 9595; Passcode: 858262

Per the provisions of Section 32-1-903, C.R.S., as amended by HB21-1278, the Districts may hold meetings of the Boards at a physical location or by telephonic, electronic, or virtual means, or a combination of the foregoing.

BOARDS OF DIRECTORS

George Lenz, President, May 2025
Jerald Richardson, Secretary, May 2027
Douglas Stimple, Treasurer, May 2025
Joseph Loidolt, Asst. Secretary, May 2027
Steve Schlosser, 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. Consider for Approval the Minutes of the Special Meeting Held April 4, 2024
6. Financial Reports
 - a. Review and Consider Ratification and Approval of Payment of Claims
 - b. Review and Consider Approval of Accountant's Reports
7. Attorney's Items
8. Director Items
 - a. Review and Consider Approval of Traffic Signal Contract with C&D Electric Inc.
 - b. Review and Consider Approval of Retaining Wall Contract with Schanel Construction Inc.
 - c. Review and Consider Approval of Roadwork Contract with Wildcat Construction Co., Inc.
9. Other Business
10. Executive Session (if necessary)
11. Continuation/Adjournment

Dated this 30th day of May, 2024