

**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 11:00 a.m. (or as soon thereafter as the Boards determine) on Thursday, April 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:** Thursday, April 4, 2024  
**TIME:** 11:00 a.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/1619633680?pwd=akFnYW5LRVFMVTdrSkFXSnFvL1FBQT09>  
Meeting ID: 161 963 3680  
Passcode: 936204  
**DIAL-IN:** 833 568 8864; Meeting ID: 161 963 3680; Passcode: 936204

**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 November 17, 2023
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
  - a. Discuss PIF Collection Process and PIF Collection Agent Role
  - b. Discuss and Consider Award of Traffic Signal and Roadwork RFPs for the Jackson Creek Parkway and Highway 105 project
8. Director Items
  - a. Review and Consider Ratification of Wildcat Change Order #2 and 3
9. Other Business
10. Executive Session (if necessary)
11. Continuation/Adjournment

Dated this 28<sup>th</sup> day of March, 2024