

## NOTICE OF SPECIAL MEETING AND BUDGET HEARING

NOTICE IS HEREBY GIVEN that the Board of Directors of the **MONUMENT JUNCTION METROPOLITAN DISTRICT NOS. 1-2**, Town of Monument, El Paso County, Colorado, will hold a special meeting at 1:00 p.m. (or as soon thereafter as the Board determines) on Friday, March 10, 2023 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 BOARD OF DIRECTORS:  
MONUMENT JUNCTION METROPOLITAN  
DISTRICT NOS. 1 AND 2**

By: /s/ Russell W. Dykstra  
District Counsel

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

**DATE:** Friday, March 10, 2023

**TIME:** 1:00 p.m. (or as soon thereafter as the Boards determine)

**VIDEO CONFERENCE:**

<https://spencerfane.zoomgov.com/j/1601118599?pwd=TkZ4SGdRUW94dHpkWk0vMTQycnUvZz09>

Meeting ID: 160 111 8599

Passcode: 926753

**DIAL-IN:** 833-568-8864, Meeting ID: 160 111 8599, Passcode: 926753

**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 2023

Douglas Stimple, Treasurer, May 2025

Joseph Loidolt, Asst. Secretary, May 2023

Dennis Minchow, Asst. Secretary, May 2023

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 18, 2022
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. Accept consent as enforcement entity for Monument Junction Covenants dated May 20, 2022
8. Director Items
  - a. Review and Consider Approval and Award of RFP
9. Other Business
10. Executive Session (if necessary)
11. Continuation/Adjournment

Dated this 6<sup>th</sup> day of March, 2023