

**NOTICE AND AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
MONUMENT JUNCTION METROPOLITAN DISTRICT NOS. 1-2**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the Monument Junction Metropolitan District Nos. 1-2 (collectively, the “Districts”), of El Paso, Colorado, will hold a special meeting at 3:00 p.m., or as soon as thereafter possible, on November 11, 2024, at 2138 Flying Horse Club Drive, Colorado Springs, CO 80921 and by telephone and videoconference, as noted below. This meeting is being held for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

Date: November 11, 2024
Time: 3:00 p.m.
Location: 2138 Flying Horse Club Drive, Colorado Springs, CO 80921
Video: [Zoom Meeting Link](#)
Call-In Number: 833-435-1820
Meeting ID: 160 140 9412
Passcode: 128824

AGENDA

BOARD 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, Director, 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 June 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. Review and Consider Ratification and Approval of 2023 Audit for MD No. 1 and 2023 Audit Exemption for MD No. 2
8. 2024 Budget Amendments, if necessary
 - a. Conduct Public Hearing on 2024 Budget Amendments
 - b. Review and Consider Approval of Resolution to Amend 2024 Budgets
9. 2025 Budgets
 - a. Conduct Public Hearing on 2025 Budgets
 - b. Review and Consider for Approval Proposed 2025 Budgets, Approve the Appropriation of Funds and Authorize Tax Levies to be Certified by the Districts for Collection in 2025
10. Attorney's Items
 - a. Review and Consider Approval of Resolution Providing for Exclusion from Worker's Compensation Coverage
 - b. Review and Consider Approval of 2025 Annual Administrative Matters Resolution
 - c. Review and Consider Approval of CORA Resolution
 - d. Review and Consider Approval of May 2025 Election Resolution
 - e. Legislative Update
 - f. Consider Ratification of Past Actions
11. Director Items
 - a. Review and Consider Ratification of Sunflower Landscapes Maintenance Agreement
 - b. Review and Consider Ratification of Schedio Cost Certification Nos. 1 – 25
 - c. Discuss Traffic Signals - CO for the traffic signals on JCP & Hwy 105
 - d. Review and Consider Ratification of Landscape and Maintenance Acceptance of Filing No. 1 & Filing No. 2 (Phase C)
12. Other Business
13. Executive Session (if necessary)
14. Continuation/Adjournment

Dated this 7th day of November 2024