

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 12:00 p.m. (or as soon thereafter as the Board determines) on Friday, November 18, 2022 at 2138 Flying Horse Club Drive, Colorado Springs, CO 80921, for the purpose of adopting a 2023 budget and 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, November 18, 2022
TIME: 12:00 p.m. (or as soon thereafter as the Boards determine)
LOCATION: Offices of Classic Homes
2138 Flying Horse Club Drive
Colorado Springs, CO 80921

WEBEX:

<https://spencerfane.webex.com/spencerfane/j.php?MTID=m536cb5f0b6ed07061e87b1154e4d87b3>

Meeting number: 2593 310 8853

Password: Vci6aBnCE64

DIAL-IN: 1-650-479-3208, Access Code: 2593 310 8853

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 January 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
 - c. Review and Consider Approval of BiggsKofford Audit Engagement Letter
 - d. Review and Consider Approval of CliftonLarsonAllen Statement of Work
 - e. Consider Approval to Authorize District Accountant to prepare the DLG-70 Certifications of Tax Levies form for certification to the Board of County Commissioners and other interested parties.
 - f. Consider Appointment of Board member to sign the DLG-70 Certifications of Tax Levies.
7. Review and Consider Ratification and Approval of 2021 Audit for MD No. 1 and 2021 Audit Exemption for MD No. 2
8. 2022 Budget Amendments
 - a. Conduct Public Hearing on 2022 Budget Amendments
 - b. Review and Consider Approval of Resolution to Amend 2022 Budgets
9. 2023 Budgets
 - a. Conduct Public Hearing on 2023 Budgets
 - b. Review and Consider for Approval Proposed 2023 Budgets, Approve the Appropriation of Funds and Authorize Tax Levies to be Certified by the Districts for Collection in 2023
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 2023 Annual Administrative Matters Resolution
 - c. Review and Consider Approval of Resolution Concerning the May 2023 Regular Election
 - d. Consider Ratification of Past Actions
11. Director Items
 - a. Review and Consider Ratification of Supplemental Water Usage and Service Agreement – Woodmoor Water and Sanitation District No. 2
 - b. Review and Consider Ratification of Assignment and Assumption of Supplemental Water Usage and Service Agreement
 - c. Review and Consider Ratification of Supplemental Water Usage and Service Agreement – Woodmoor Water and Sanitation District No. 1
 - d. Review and Consider Ratification of Assignment and Assumption of Supplemental Water Usage and Service Agreement
12. Other Business
13. Executive Session (if necessary)
14. Continuation/Adjournment

Dated this 13th day of November, 2022