

**AGENDA**  
**COMBINED SPECIAL MEETING**  
**OF THE BOARDS OF DIRECTORS**  
**MONUMENT JUNCTION METROPOLITAN DISTRICT NOS. 1 AND 2**

**DATE:** Tuesday, January 18, 2022  
**TIME:** 2:00 P.M. (or as soon thereafter as the Board determines)  
**WEBEX VIDEO:**

<https://spencerfane.webex.com/spencerfane/j.php?MTID=mb76a7f11fec66cc08291480466606651>  
Meeting number (access code): 2594 998 1730  
Meeting password: bRDpWSTe382

**“Due to the COVID 19 situation and State of Colorado recommendations and orders regarding public meetings, the board is meeting via teleconference. Anyone wishing to listen to the meeting may dial in to the conference call-in number provided. Participants will be limited to commenting only during the public comment portion of the agenda or specific public hearings as required.”**

BOARDS OF DIRECTORS

George Lenz, President, May 2022  
Jerald Richardson, Secretary, May 2023  
Douglas Stimple, Treasurer, May 2022  
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 Organizational Meeting Held November 22, 2021 and the Special Meeting Held November 29, 2021
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. Review and Consider Approval of IPD Contract
8. Director Items
9. Other Business

10. Executive Session (if necessary)
11. Continuation/Adjournment