

**NOTICE OF SPECIAL MEETING  
REAGAN RANCH METROPOLITAN DISTRICT NOS. 1-4**

NOTICE IS HEREBY GIVEN that the Boards of Directors of the REAGAN RANCH METROPOLITAN DISTRICT NOS. 1-4, City of Colorado Springs, County of El Paso, Colorado, will hold a special meeting at 2:30 p.m. on November 18, 2024, in person and 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 Boards.

The meeting is open to the public.

**BY ORDER OF THE BOARDS OF DIRECTORS:  
REAGAN RANCH METROPOLITAN DISTRICT  
NOS. 1-4**

By:           /s/ Danny Mientka  
                  Board President

**AGENDA  
SPECIAL MEETING  
OF THE BOARDS OF DIRECTORS  
REAGAN RANCH METROPOLITAN DISTRICT NOS. 1-4**

DATE:           November 18, 2024  
TIME:           2:30pm  
LOCATION:       Equity Group, 90 S. Cascade Ave, Ste 1500, Colorado Springs  
<https://spencerfane.zoomgov.com/j/1609384793?pwd=W6d11KZXLQNbcDIHG1AWYrHrEnOgrV.1>  
Meeting ID:   160 938 4793  
Passcode:     696041  
DIAL-IN       669-254-5252

BOARDS OF DIRECTORS

Danny Mientka, President, (2023-2027)  
Rebecca Mientka, Vice President/Asst. Secretary (2022-2025)  
Melissa Harrison, Treasurer (2022-2025)  
Deirdre Aden-Smith, Secretary, (2023-2027)  
Kelly Nelson, Asst. Secretary (2023-2027)

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda
4. Public Comment
5. Consider for Approval Minutes of the Meeting held July 2, 2024

6. Financial Matters
  - a. Ratify previous Claims
  - b. Accept Financial Statements
  - c. Approval of 2024 Audit Engagement Letter
  - d. Approval of CliftonLarsonAllen LLP Statements of Work
  - e. Approval of CliftonLarsonAllen LLP signing the DLG-70
7. Budget Hearings
  - a. Conduct public hearing on the amendment to the 2024 budgets, if required
    - i. Consider for approval resolutions amending the 2024 budgets, if required
  - b. Conduct public hearing on the budget for the fiscal year 2025
    - i. Consider for approval resolutions adopting the 2025 budgets, approve the appropriation of funds, and authorize tax levies to be certified by the District for collection in fiscal year 2025
8. Inclusion and Exclusion Hearings
  - a. Public Hearing on Petition to Include Property
    - i. Review and Consider Approval of the Resolution to Approve Petition for Inclusion
  - b. Public Hearing on Petition to Include Property
    - i. Review and Consider Approval of the Resolution to Approve Petition for Inclusion
9. Attorney Items
  - a. Ratify Approval of Agreements with Matrix Design Group, Inc for:
    - i. Design Guidelines
    - ii. Landscape Construction Documents
    - iii. Roads Plat and Supporting Legal Descriptions and Exhibits
    - iv. Roadway, Utilities, and Commercial Parcel Improvement Plans
  - b. Ratify Approval of Petition for First Amendment to Amended and Restated Service Plan
  - c. Approval of 2025 Annual Administrative Matters Resolution
  - d. Approval of Exclusion from Worker's Compensation Coverage Resolution
  - e. Approval of Updated Colorado Open Records Act Requests Resolution
  - f. Approval of 2025 Election Resolution
10. Director Items
11. Other Business
12. Executive Session - pursuant to Colorado Open Meeting Law C.R.S. § 24-6-402(4)(b) to consult with or receive advice from attorney regarding specific legal items, as necessary
13. Continuation/Adjournment

Dated: November 15, 2024