

**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 1:00 p.m. on May 26, 2026, 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: May 26, 2026
TIME: 1:00 p.m.
LOCATION: Equity Group, 90 S. Cascade Ave, Ste 1500, Colorado Springs, CO 80903
<https://spencerfane.zoomgov.com/j/1658200332?pwd=VginvE3sfaDHQiaQYM4vRolfInbmkI.1>
Meeting ID: 165 820 0332
Passcode: 798629
DIAL-IN 669-254-5252

BOARDS OF DIRECTORS

Danny Mientka, President, (2023-2027)
Rebecca Mientka, Vice President/Asst. Secretary (2025-2029)
Melissa Harrison, Treasurer (2025-2029)
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 October 28, 2025
6. Financial Matters
 - a. Ratify previous Claims

- b. Accept Financial Statements
 - c. Ratify 2025 Audit Exemption Applications (MD2-4)
 - d. 2025 Audit Report Status
 - e. Acknowledgement of Q1 2026 Continuing Disclosure Agreements
 - f. Approval of Engineer's Letter and Verification of Cost No. 8 (Draw No. 41)
 - g. Approval of Engineer's Letter and Verification of Cost No. 9 (Draw No. 42)
 - h. Approval of Engineer's Letter and Verification of Cost No. 100 (Draw No. 43)
7. Attorney Items
- a. Consider Approval of Declaration of Covenants, Conditions, and Restrictions
 - b. Consider Approval of Rules and Regulations and Design Guidelines
 - c. Consider Approval of Resolution Adopting Policies Concerning Covenant Enforcement and Design Review Services
 - d. Ratify Approval of Agreement with Plant Engineering Consultants, Inc for Cathodic Protection System Panel Refeed
 - e. Ratify Approval of Agreement with Matrix Design Group, Inc for Corral Bluffs Surveying Services
 - f. Consider Approval of Agreement with Plant Engineering Consultants, Inc for Community Park Side Development Plan Photometry
 - g. Consider Approval of Agreement with Matrix Design Group, Inc for Corral Bluffs Electrical and Lighting
 - h. Consider Approval of Agreement with Matrix Design Group, Inc for Marksheffel Road and Space Village Avenue Commercial Parcels - Construction Document Services
 - i. Consider Approval of Agreement with Matrix Design Group, Inc for Eastern Sky Development Plan Minor Modification Entitlement Design Services
 - j. Consider Approval of Agreement with Matrix Design Group, Inc for Marksheffel Road Traffic Signals
 - k. Consider Approval of Agreement with N.E.S., Inc for Landscape Architecture and Planning – Community Park
 - l. Consider Approval of Agreement with N.E.S., Inc for Landscape Architecture Services – Powers Dairy Community
8. Director Items
- a. Developer Update
 - b. Review and Discuss Excess Land Contributions for Reagan Ranch Community Center Parcel and Corral Bluffs Park and Consider Authorization of Appraisals
 - c. Consider Engagement of Retail Masterplanning
9. Other Business
10. Continuation/Adjournment