

**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 2:00 p.m. on February 25, 2025, 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:           February 25, 2025  
TIME:           2:00pm  
LOCATION:       Equity Group, 90 S. Cascade Ave, Ste 1500, Colorado Springs  
<https://spencerfane.zoomgov.com/j/1601371003?pwd=bavRCX3TbgrWINCOFmlaNtZGSHROFI.1>  
Meeting ID:   160 137 1003  
Passcode:     733403  
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 January 7, 2025

6. Financial Matters
  - a. Ratify previous Claims
  - b. Accept Financial Statements
  
7. Attorney Items
  - a. Ratify Approval of Change Order No. 1 with Matrix Design Group, Inc. for Roadway and Utility Survey Services
  - b. Ratify Approval of Change Order No. 3 with Plummer Associates, Inc. for Lift Station
  
8. Director Items
  - a. Discuss bond issuance
  
9. Other Business
  
10. 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
  
11. Continuation/Adjournment

Dated: February 21, 2025