

**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 12:00 p.m. on September 28, 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: September 28, 2026
TIME: 12:00 pm
LOCATION: Equity Group, 90 S. Cascade Ave, Ste 1500, Colorado Springs, Colorado
<https://spencerfane.zoomgov.com/j/1655518828?pwd=0OzoZNkWlaHBylaTg3RHGK6vKi9u2O.1>
Meeting ID: 165 551 8828
Passcode: 618678
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 May 26, 2026
6. Financial Matters
 - a. Ratify previous Claims

- b. Approve Schedule of Cash Position and Property Tax
 - c. Approve 2025 Audit Report (MD No. 1)
7. Attorney Items
- a. Legislative Memorandum
 - b. Consider Approval of District Nos. 1 & 4 Fee Resolution Adopting Homeowners Fees and Landscape Deposit
 - c. Consider Approval of Rules and Regulations
 - d. Consider Approval of Covenants and Restrictions of Reagan Ranch
 - e. Discuss Design Review Guidelines
8. Director Items
9. Other Business
10. Continuation/Adjournment

Dated: September 25, 2026