

NOTICE AND AGENDA FOR SPECIAL MEETING FOR REAGAN RANCH METROPOLITAN DISTRICT NOS. 1-3 AND ORGANIZATIONAL MEETING FOR REAGAN RANCH METROPOLITAN DISTRICT NO. 4

NOTICE IS HEREBY GIVEN that the Board of Directors of **REAGAN RANCH METROPOLITAN DISTRICT NOS. 1-4**, City of Colorado Springs, El Paso County, Colorado, will hold a meeting 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 Board. The meeting is open to the public.

DATE: Wednesday, June 21, 2023
TIME: 11:00 a.m.
LOCATION: The Equity Group
90 S. Cascade Avenue #1500
Colorado Springs, CO 80903

| <u>Board of Directors</u> | <u>Office</u> | <u>Term</u> |
|---------------------------|---------------|-------------|
| Deirdre Aden-Smith | Director | 2023-2027 |
| Danny Mientka | Director | 2023-2027 |
| Kelly Nelson | Director | 2023-2027 |
| Melissa Harrison | Director | 2023-2025 |
| Rebecca Mientka | Director | 2023-2025 |

1. Call to Order
2. Attendance/Declaration of Quorum/Affidavits of Qualification/Oaths of Office and Bonds
3. Disclosure of Potential Conflicts of Interest
4. Consider Approval of Agenda
5. Discussion of Service Plan, District Organization, District Powers, Election Results
6. Discussion of Open Meetings Requirements
7. Election of Officers/Duties of Board, President, Secretary, Treasurer (*District No. 4*)
8. Adoption of Seal (*District No. 4*)
9. Consider Engagement of Manager, Accountant, Engineer, Attorney, and Other Consultants (*District No. 4*)
10. Adopt Annual Administrative Matters Resolution (*District No. 4*)
 - a. Regular/Special Meetings
 - b. Official Designated Posting Place

- c. Office Location and Contact Person
 - d. Meeting Location(s)
 - e. Director Compensation
11. Discuss Creation of District Website and Consider Approval of Resolution re: Online Notice ***(District No. 4)***
 12. Consider Approval of Payment of Organizational Costs ***(District No. 4)***
 13. Special District Disclosure re: Common Questions ***(District Nos. 1-4)***
 14. Special District Map Disclosure Pursuant to C.R.S. 32-1-104.8 ***(District No. 4)***
 15. Workers Compensation for Board Members ***(District No. 4)***
 16. Governmental Immunity and Indemnification Resolution ***(District No. 4)***
 17. Adoption of Colorado Open Records Act Resolution ***(District No. 4)***
 18. Insurance: Ratification of Public Official Position Schedule Bonds and Discuss Membership in CSD Pool ***(District No. 4)***
 19. Membership in Special District Association ***(District No. 4)***
 20. Selection of Bank, Designation of Official Custodian, PDPA Application ***(District No. 4)***
 21. Federal Employer Identification Number, Sales Tax Exemption Number ***(District No. 4)***
 22. Notification to Assessor of New District and Intent to Levy Taxes ***(District No. 4)***
 23. Adoption of 2023 budget ***(District No. 4)***
 - a. Discuss hearing on the proposed budgets for the fiscal year 2023
 24. Consider Approval of Consumer Data Policy Resolution ***(District No. 4)***
 25. Consider Approval of Facilities Funding and Acquisition Agreement ***(District No. 4)***
 26. Consider Approval of Reimbursement Agreement (Operations) ***(District No. 4)***
 27. Consider Approval of Intergovernmental District Facilities Construction and Service Agreement ***(District Nos. 1-4)***
 28. Acknowledgement of Resolution of the Board of Directors of the Ellicott Metropolitan District, El Paso County, Colorado Consenting to the Adopting of a Service Plan for Reagan Ranch Metropolitan District No. 4 ***(District No. 4)***

29. Consider Approval of Resolution of the Board of Directors of Reagan Ranch Metropolitan District No. 4, City of Colorado Springs, State of Colorado, Regarding Ellicott Metropolitan District Overlap (*District No. 4*)
30. Discussion of Development in the Districts
31. Other Business
32. Adjournment