

# A G E N D A

## SPECIAL MEETING OF THE CROSSROADS METROPOLITAN DISTRICT NOS. 1 AND 2

<b>BOARD OF DIRECTORS</b>	<b>OFFICE</b>	<b>CURRENT TERM</b>
Danny Mientka	President	2020-2023
Rebecca Mientka	Vice-Pres./Asst. Secretary	2022-2025
Melissa Harrison	Treasurer/Asst. Secretary	2022-2025
Deirdre Aden-Smith	Secretary	2020-2023
Kelly S. Nelson	Asst. Secretary	2020-2023

**DATE:** Tuesday, November 9, 2022  
**TIME:** 12:00 p.m.  
**LOCATION:** Equity Group Office  
90 South Cascade Ave, Ste 1500  
Colorado Springs, CO 80903

1. Call to Order
2. Disclosure of potential Conflicts of Interest
3. Approval of Minutes for the special meeting held on August 10, 2022
4. Financials
  - a. Financial Report
  - b. Approval of Claims
  - c. Approval of the engagement letter with BiggsKofford to prepare the 2022 Audits
  - d. Approval of CliftonLarsonAllen LLP statements(s) of work
5. Budget Hearings
  - a. Conduct public hearing on the amendments to the 2022 budgets, if required
    - i. Consider for approval resolutions amending the 2022 budgets, if required
  - b. Conduct public hearing on the budgets for the fiscal year 2023
    - i. Consider for approval resolutions adopting the 2023 budgets, approve the appropriation of funds, and authorize tax levies to be certified by the Districts for collection in fiscal year 2023
6. Attorney Items
  - a. Approval of 2023 Annual Administrative Matters Resolution
  - b. Approval of 2023 Election Resolutions
  - c. Approval of Exclusion from Worker's Compensation Coverage and Resolution
7. Development Update
8. Other Business
9. Executive Session - pursuant to Colorado Open Meeting Law C.R.S. § 24-6-402(4) to consult with or receive advice from attorney regarding specific legal items, as necessary
10. Continuation/Adjournment