

**NOTICE OF SPECIAL MEETING
CROSSROADS METROPOLITAN DISTRICT NOS. 1 & 2**

NOTICE IS HEREBY GIVEN that the Boards of Directors of the CROSSROADS METROPOLITAN DISTRICT NOS. 1 & 2, County of El Paso, Colorado, will hold a special meeting at 2:00 p.m. on July 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:
CROSSROADS METROPOLITAN DISTRICT NOS. 1 & 2**

By: /s/ Danny Mientka
 Board President

**AGENDA
SPECIAL MEETING
OF THE BOARDS OF DIRECTORS
CROSSROADS METROPOLITAN DISTRICT NOS. 1 & 2**

DATE: July 28, 2026
TIME: 2:00 p.m.
LOCATION: <https://spencerfane.zoomgov.com/j/1659796350?pwd=HPOPeEJbRZvjZlZrW2rlaoFbx9v3.1>
Meeting ID: 165 979 6350
Passcode: 867240
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. Financial Matters
 - a. Conduct public hearing on the amendment to the 2025 budget
 - i. Consider approval resolution amending the 2025 budget
6. Other Business
7. Continuation/Adjournment