

**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 3:00 p.m. on October 28, 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:
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: October 28, 2025
TIME: 3:00 p.m.
LOCATION: Equity Group, 90 S. Cascade Ave, Ste 1500, Colorado Springs, CO 80903
<https://spencerfane.zoomgov.com/j/1602726706?pwd=YdWCbEVU4l6FfmKej4wVE5kIM6qR3H.1>
Meeting ID: 160 272 6706
Passcode: 870366
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 September 3, 2025

6. Financial Matters
 - a. Ratify Previous Claims
 - b. Accept Financial Statements
 - c. Approval of CliftonLarsonAllen LLP Statements of Work
 - d. Approval of CliftonLarsonAllen LLP signing the DLG-70
 - e. Approval of Engineer's Report and Verification of Cost No. 1
 - f. Approval of Engineer's Letter and Verification of Cost No. 1 (Draw Request No. 37 & 38)

7. Budget Hearings
 - a. Conduct public hearing on the amendment to the 2025 budgets, if required
 - i. Consider for approval resolutions amending the 2025 budgets, if required
 - b. Conduct public hearing on the budget for the fiscal year 2026
 - i. Consider for approval resolutions adopting the 2026 budgets, approve the appropriation of funds, and authorize tax levies to be certified by the Districts for collection in fiscal year 2026

8. Attorney Items
 - a. Spencer Fane LLP's Updated Standard Terms and Conditions for Legal Services Engagement
 - b. Approval of 2026 Annual Administrative Matters Resolution
 - c. Approval of Exclusion from Worker's Compensation Coverage Resolution

9. Director Items

10. Other Business
 - a. Discussion of Insurance Coverage and Limits
 - b. Common Area Agreement

11. 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

12. Continuation/Adjournment

Dated: October 24, 2025