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 2:30 p.m. on November 17, 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: November 17, 2026
TIME: 2:30 pm
LOCATION: Equity Group, 90 S. Cascade Ave, Ste 1500, Colorado Springs
https://spencerfane.zoomgov.com/j/1651715152?pwd=0afHeCpxaJjHVQZAxvHqhhznaMekpp.1
Meeting ID: 165 171 5152
Passcode: 010665
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 Special Meeting held May 26, 2026 and July 28, 2026

6. Financial Matters
    a. Ratify Previous Claims
    b. Accept Financial Statements
    c. Approval of 2026 Audit Engagement Letter
    d. Approval of CliftonLarsonAllen LLP signing the DLG-70
    e. Approval of CliftonLarsonAllen LLP Statements of Work
    f. Acknowledgement of Cash Policy Memo

7. Budget Hearings
    a. Conduct public hearings on the amendments to the 2026 budgets, if required
        i. Consider for approval resolutions amending the 2026 budgets, if required
    b. Conduct public hearings on the budgets for the fiscal year 2027
        i. Consider for approval resolutions adopting the 2027 budgets, approve the appropriation of funds, and authorize tax levies to be certified by the Districts for collection in fiscal year 2027

8. Attorney Items
    a. Legislative Update
    b. Approval of May 2027 Election Resolution
    c. Approval of 2027 Annual Administrative Matters Resolution
    d. Approval Engagement Letter from Stifel, Nicolaus & Company, Inc.
    e. Ratify Approval of Engagement Letter from Greenberg Traurig, LLP
    f. Approval of Agreement for Services with Independent Engineering Services, LLC

9. Director Items
    a. Developer Update
    b. Common Area Agreement

10. Other Business
    a. Discuss of Insurance Coverage and Limits
        i. Obtain or Exclude Worker's Compensation Coverage for 2027
    b. Common Area Agreement

11. Continuation/Adjournment

Dated: November 13, 2026