

**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 1:00 p.m. on May 26, 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: May 26, 2026
TIME: 1:00 p.m.
LOCATION: Equity Group, 90 S. Cascade Ave, Ste 1500, Colorado Springs, CO 80903
<https://spencerfane.zoomgov.com/j/1658200332?pwd=VglnvE3sfaDHQiaQYM4vRolfnbnmki.1>
Meeting ID: 165 820 0332
Passcode: 798629
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 October 28, 2025

6. Financial Matters
 - a. Ratify Previous Claims
 - b. Accept Financial Statements
 - c. Ratify 2025 Audit Exemption Applications (MD2)
 - d. Approve 2025 Audit Report (MD1)
 - e. Acknowledgement of Q1 2026 Continuing Disclosure Agreements
 - f. Discuss Common Area Maintenance (CAM) Fees

7. Attorney Items

8. Director Items
 - a. Review and Ratify 2026 Reserve Study
 - b. Developer Update
 - c. Discuss Intergovernmental Agreement – Meadowbrook Crossing Metropolitan District
 - d. Consider Approval of Resolution Approving Assignment of Developer Reimbursement Agreement & Pledge
 - e. Discuss Colorado Springs Airport Letter Requesting Extension of Outside Completion Date

9. Other Business
 - a. Discuss Insurance Coverage and Limits
 - b. Common Area Agreement

10. Continuation/Adjournment