

MANITOU SPRINGS METROPOLITAN DISTRICT

NOTICE OF REGULAR MEETING AND AGENDA

| <u>Board Of Directors</u> | <u>Office</u> | <u>Term Expiration</u> |
|----------------------------------|----------------------|-------------------------------|
| Shemi Shlomo | Chair | May 2029 |
| Michael Barsotti | Secretary | May 2027 |
| Rolf Jacobson | Treasurer | May 2029 |
| Larry Fox | Director | May 2027 |
| Mike Graham | Director | May 2027 |

Date: March 11, 2026 (Wednesday)

Time: 3:30 P.M.

Place: ZOOM & Teleconference

Join Zoom Meeting

<https://us02web.zoom.us/j/87966726450?pwd=aCc0vOi5dcZbek33jYpv0DuDxUYjpu.1>

Meeting ID: 879 6672 6450; Passcode: 569783

Telephone: 1 719 359 4580; OR 1 253 205 0468

I. ADMINISTRATIVE ITEMS

- A. Declaration of Quorum/Call to Order.
- B. Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person).
- E. Director Comment.

II. EXECUTIVE SESSION

- A. Pursuant to §24-6-402(4)(b), to conference with an attorney for the District for the purpose of receiving legal advice as it relates to the Manitou Springs Metropolitan District v. City of Manitou Springs, 2025CV30854, El Paso County District Court.

III. CONSENT AGENDA

- A. Approval of Minutes – February 11, 2026, Regular Meeting.
- B. Ratification of Payment of Claims.

IV. DISTRICT MANAGER ITEMS

- A. District Manager's Report.
- B. Discuss and Consider Approval of 3 Rocks Engineering Change Order.
- C. Discuss Special Election Results.
- D. Discuss renaming the Metropolitan District.

V. REPORTS

A. Parking Report.

VI. DIRECTOR COMMENT

VII. ADJOURNMENT

*****The next Regular Meeting is scheduled for April 8, 2026*****