

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: February 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 – January 14, 2026, Regular Meeting.
- B. Ratification of Payment of Claims.

IV. DISTRICT MANAGER ITEMS

- A. District Manager's Report.

V. REPORTS

- A. Parking Report.
- B. Discuss and Consider Approval of Parking Management Company's Parking Pass Renewal Fee.

VI. FINANCIAL ITEM

- A. Discuss and Consider Approval of Unaudited Financial Statements for Period Ending December 31, 2025.

VII. DIRECTOR COMMENT

VIII. ADJOURNMENT

*****The next Regular Meeting is scheduled for March 11, 2026*****