MANITOU SPRINGS METROPOLITAN DISTRICT

NOTICE OF REGULAR MEETING AND AGENDA

Board Of Directors	**Office**	**Term Expiration**
Shemi Shlomo	Chair	May 2029
Michael Barsotti	Secretary	May 2027
Rolf Jacobson	Treasurer	May 2029
Mike Graham	Director	May 2027
Vacant	Director	May 2027

Date: August 12, 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. Consider Appointment to fill Board Vacancy and Elect Officers.
E. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person).

II. CONSENT AGENDA

A. Approval of Minutes – June 10, 2026, Regular Meeting.
B. Ratification of Payment of Claims.

III. DISTRICT MANAGER ITEMS

A. District Manager’s Report.

IV. REPORTS

A. Parking Report.
B. Manitou Springs City Council Report.
C. Ute Pass Demolition Project Report.
D. Public Relations Report.
   i. Discuss and Consider Manitou Springs Metropolitan District Public Relations.

V. FINANCIAL ITEMS

A. Review of Unaudited Financial Statements for the period ending June 30, 2026.
B. Discuss the 5.25% Limitation for Colorado Metropolitan Districts.

VI. DIRECTOR COMMENT

VII. ADJOURNMENT

*****The next Regular Meeting is scheduled for September 9, 2026*****