

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
Mike Graham	Director	May 2027

Date: May 13, 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. CONSENT AGENDA

- A. Approval of Minutes – April 8, 2026, Regular Meeting.
- B. Ratification of Payment of Claims.

III. DISTRICT MANAGER ITEMS

- A. District Manager's Report.
- B. Discuss and Consider Renaming the Metropolitan District.
- C. Discuss and Consider Approval of Sign Replacement within Metropolitan District Property.
- D. Discuss and Consider Manitou Springs Metropolitan District Public Relations and Branding.

IV. REPORTS

- A. Parking Report.

V. FINANCIAL ITEMS

A. Review of Unaudited Financial Statements for the Period Ending March 31, 2026.

VI. LEGAL ITEMS

VII. DIRECTOR COMMENT

A. Discussion Regarding Board Vacancy.

VIII. ADJOURNMENT

*****The next Regular Meeting is scheduled for June 10, 2026*****