

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
Vacant	Director	May 2027

Date: June 10, 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).
- F. Director Comment.

II. CONSENT AGENDA

- A. Approval of Minutes – May 13, 2026, Regular Meeting.
- B. Ratification of Payment of Claims.

III. DISTRICT MANAGER ITEMS

- A. District Manager's Report.
- B. Ratification of Independent Contractor Agreement with WR Communications Inc. Proposal for Public Affairs Representation.
- C. Ratification of Independent Contractor Agreement with Tall Timbers Tree and Shrub Service Inc. for Tree Trimming Services.
- D. Discuss Ute Pass Demolition Project.
- E. Discuss Amenity Requirements for Private Parking Facilities.
- F. Discuss and Consider Manitou Springs Metropolitan District Public Relations and Branding.

IV. REPORTS

- A. Parking Report.
- B. Manitou Springs City Council Report.

V. DIRECTOR COMMENT

VI. ADJOURNMENT

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