

A G E N D A

SPECIAL MEETING OF THE REAGAN RANCH METROPOLITAN DISTRICT NOS. 1 - 4

BOARDS OF DIRECTORS	OFFICE	CURRENT TERM
Danny Mientka	President	2023-2027
Rebecca Mientka	Vice-Pres./Asst. Secretary	2022-2025
Melissa Harrison	Treasurer	2022-2025
Deirdre Aden-Smith	Secretary	2023-2027
Kelly S. Nelson	Asst. Secretary	2023-2027

DATE: Tuesday, January 23, 2024
TIME: 1:00 p.m.
LOCATION: Equity Group Office
90 South Cascade Ave, Ste 1500
Colorado Springs, CO 80903

1. Call to Order
2. Disclosure of potential Conflicts of Interest
3. Approval of Minutes for the meeting held on December 6, 2023
4. Inclusion of Property
 - a. Public Hearing on Petition to Include Property
 - b. Review and Consider Approval of the Resolution to approve Petition for Inclusion
5. Attorney Items
 - a. Ratify Approval of additional service request #1 and #2 Matrix Design Group, Inc
 - b. Consider Approval of the Consultant Agreement with CTL Thompson, Inc. for pavement design
6. Development Update
7. Other Business
8. Executive Session - pursuant to Colorado Open Meeting Law C.R.S. § 24-6-402(4) to consult with or receive advice from attorney regarding specific legal items, as necessary
9. Continuation/Adjournment