**A G E N D A**

**SPECIAL MEETING OF THE**

**REAGAN RANCH METROPOLITAN DISTRICT NOS. 1 - 4**

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| **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:** Wednesday, December 6, 2023

**TIME:** 12:30 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 meetings held on April 7, 2023 and June 21, 2023
4. Financials
	1. Financial Report
	2. Approval of Claims
	3. Ratify Approval of 2022 Audit Report (No. 1)
	4. Ratify Approval of 2022 Audit Exemption Applications (Nos. 2 and 3)
	5. Approval of engagement letter with BiggsKofford to prepare the 2023 Audit(s)
	6. Approval of CliftonLarsonAllen LLP Master Service Agreements and Statements of

 Work

1. Budget Hearings
	1. Conduct public hearing on the amendments to the 2023 budgets, if required
		1. Consider for approval resolutions amending the 2023 budgets, if required
	2. Conduct public hearing on the budgets for the fiscal year 2024
		1. Consider for approval resolutions adopting the 2024 budgets, approve the

appropriation of funds, and authorize tax levies to be certified by the Districts for collection in fiscal year 2024

1. Attorney Items
	1. Legislation Updates
	2. Approval of the 2024 Annual Administrative Matters Resolution
	3. Approval of the Exclusion from Worker’s Compensation Coverage Resolution
	4. Ratify Approval of Amendment Nos. 1 and 2 to Plummer Associates Owner-Engineer Agreement
2. Development Update
3. Other Business
4. 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
5. Continuation/Adjournment