

**NOTICE OF SPECIAL MEETING**

NOTICE IS HEREBY GIVEN that the Boards of Directors of JACKSON CREEK NORTH METROPOLITAN DISTRICT and JACKSON CREEK COMMERCIAL METROPOLITAN DISTRICT NOS. 1-7 of the Town of Monument, County of El Paso, Colorado, will hold a special meeting and budget hearing at 2:30 p.m. on Thursday, the 30<sup>th</sup> day of May, 2024, via video and teleconference for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting, and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS:  
JACKSON CREEK NORTH METROPOLITAN  
DISTRICT  
JACKSON CREEK COMMERCIAL METROPOLITAN  
DISTRICT NOS. 1-7

By: /s/ Brenden Desmond, District Counsel

**AGENDA  
COMBINED SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
JACKSON CREEK NORTH METROPOLITAN DISTRICT  
AND  
JACKSON CREEK COMMERCIAL METROPOLITAN DISTRICT NOS. 1-7**

DATE: Thursday, May 30, 2024

TIME: 2:30 p.m. (or as soon thereafter as the Board determines)

VIDEO:

<https://spencerfane.zoomgov.com/j/1613667756?pwd=U3JnTGp2YTArOEE1OWVxek14K3lzUT09>

Meeting ID: 161 366 7756

Passcode: 039779

DIAL-IN: 833-568-8864; Meeting ID: 161 366 7756; Passcode: 039779

**Per the provisions of Section 32-1-903, C.R.S., as amended by HB21-1278, the District may hold meetings of the Board at a physical location or by telephonic, electronic, or virtual means, or a combination of the foregoing.**

**BOARDS OF DIRECTORS**

Robert Oldach, President, (2022-2025)

Brett Behnke, Secretary/Treasurer, (2023-2027)

Gabriel M. Godwin, Assistant Secretary/Treasurer, (2022-2025)

Vacant, (2023-2025)

Vacant, (2023-2025)

1. Call to Order

2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda & Meeting Location
4. Public Comment (limited to 3 minutes per person)
5. Review and Consider Approval of Minutes from the December 6, 2023, Special Meetings
6. Financial Matters
  - a. Discuss Status of Financial Transition
  - b. Discuss and Consider Approval of First Bank and ColoTrust Accounts
7. Attorney Items
  - a. Discuss Service Plan Amendment
  - b. Discuss IGA with Woodmoor Water and Sanitation District
8. Director Items
  - a. Review and Consider Approval of Resolution 2024-05-30-01 Reimbursement Application for Filing No. 2
  - b. Review and Consider Approval of Certificate of Partial Completion and Acquisition Notice
  - c. Review and Consider Approval of Purchase Application for Filing No. 2 Improvements
  - d. Review and Consider Approval of Improvement Acquisition Notice
  - e. Review and Consider Approval of Improvement Acquisition Filing No. 2 Letter
  - f. Review and Consider Ratification of Bill of Sale
  - g. Review and Consider Approval of Engineer's Certification
  - h. Review and Consider Ratification of CliftonLarsonAllen Master Services Agreement and Statement of Work
  - i. Consider Appointment of Jared Reeg and Christopher Phelan to the Board / Administer Oaths of Office
9. Other Business
10. Continuation/Adjournment

*Dated this 23<sup>rd</sup> day of May 2024*