

## **NOTICE OF SPECIAL MEETING**

NOTICE IS HEREBY GIVEN that the Board of Directors of JACKSON CREEK COMMERCIAL METROPOLITAN DISTRICT NOS. 1-7 of the Town of Monument, County of El Paso, Colorado, will hold a special meeting at 1:00 p.m. on Wednesday, the 6<sup>th</sup> day of December, 2023, 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 BOARDS OF DIRECTORS:  
JACKSON CREEK COMMERCIAL METROPOLITAN  
DISTRICT NO. 1-7

By: /s/ Constance A. Lievrouw, President

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

DATE: Wednesday, December 6, 2023

TIME: 1:00 p.m. (or as soon thereafter as the Board determines)

VIDEO:

<https://spencerfane.zoomgov.com/j/1607976595?pwd=cmxmZllNa2wwbjZnSlk1WFdvblNlZz09>

Meeting ID: 160 797 6595

Passcode: 330037

DIAL-IN: 833 435 1820; Meeting ID: 160 797 6595; Passcode: 330037

**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**

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

Robert C. Oldach, Assistant Secretary, (2022-2025)

Brett Behnke, Director (2023-2027)

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 April 27, 2023, Special Meeting
6. Financial Matters
7. Audit Items
  - a. Review and Consider Ratification of 2022 Audit Exemptions
8. 2023 Budget Amendments
  - a. Conduct Public Hearing on 2023 Budget Amendments, if necessary
  - b. Review and Consider Approval of Resolution to Amend 2023 Budgets
9. 2024 Budgets
  - a. Conduct Public Hearing on 2024 Budgets
  - b. Review and Consider for Approval the Proposed 2024 Budgets, Approve the Appropriation of Funds and Authorize Tax Levies to be Certified by the District for Collection in 2024
10. Attorney Items
  - a. Review and Consider Approval of Resolution Providing for Exclusion from Worker's Compensation Coverage
  - b. Review and Consider Approval of 2024 Annual Administrative Matters Resolution
  - c. Consider Ratification of Past Actions
11. Director Items
  - a. Review and Consider Approval of Master IGA
  - b. Discuss Board Vacancies and Acknowledge Resignation of Connie Lievrouw
  - c. Consider Appointment of Officers (President, Secretary, Treasurer)
12. Other Business
13. Continuation/Adjournment

*Dated this 1<sup>st</sup> day of December, 2023*