

## 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 11:00 a.m. on Thursday, the 27<sup>th</sup> day of April, 2023, via Zoom 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 BOARDS OF DIRECTORS JACKSON CREEK COMMERCIAL METROPOLITAN DISTRICT NOS. 1-7

DATE: Thursday, April 27, 2023

TIME: 11:00 a.m. (or as soon thereafter as the Boards determine)

ZOOM VIDEO:

<https://spencerfane.zoomgov.com/j/1614161621?pwd=YTloOVBNUDFjZmpJMjRSZHQxeW11dz09>

Meeting ID: 161 416 1621

Passcode: 054934

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

#### BOARDS OF DIRECTORS

Constance A. Lievrouw, President, (2020-2023)

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

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

Brett Behnke, Director, (2022-2023)

Vacant, (2020-2023)

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 November 4, 2022, Special Meeting
6. Financial Matters
7. Audit Items
  - a. Review and Consider Ratification of 2022 Audit Exemptions
8. Attorney Items
  - a. Public Hearing on Petition to Include Property
  - b. Review and Consider Approval of Resolutions Approving Petition for Inclusion
9. Director Items
10. Other Business
11. Continuation/Adjournment

*Dated this 20<sup>th</sup> day of April, 2023*