

NOTICE OF SPECIAL MEETING AND BUDGET HEARING

NOTICE IS HEREBY GIVEN that the Boards of Directors of **THE RETREAT METROPOLITAN DISTRICT NOS. 1 AND 2** (collectively, the “Districts”), of the County of El Paso, Colorado, will hold a special meeting and public hearing at 11:00 a.m. (or as soon thereafter as the Board determines) on Tuesday, April 27, 2021 at 2138 Flying Horse Club Drive, Colorado Springs, CO 80921 for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting, and conducting such other business as may properly come before the Board.

Dated: November 21, 2021

BY ORDER OF THE BOARD OF DIRECTORS:
THE RETREAT METROPOLITAN DISTRICT
NOS. 1 AND 2

By: /s/ Russell W. Dykstra, Esq.
District Counsel

A G E N D A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE RETREAT METROPOLITAN DISTRICT NOS. 1 AND 2

DATE: Tuesday, November 30, 2021
TIME: 11:00 A.M. (or as soon thereafter as the Board determines)
LOCATION: Offices of Classic Homes
2138 Flying Horse Club Drive
Colorado Springs, CO 80921

BOARDS OF DIRECTORS

George Lenz, President, May 2022
Loren Moreland, Asst. Secretary, May 2022
Jerald Richardson, Secretary, May 2023
Douglas Stimple, Treasurer, May 2022
Joseph Loidolt, Asst. Secretary, May 2023

“Due to the COVID 19 situation and State of Colorado recommendations and orders regarding public meetings, the board is meeting via teleconference. Anyone wishing to listen to the meeting may dial in to the conference call-in number provided. Participants will be limited to commenting only during the public comment portion of the agenda or specific public hearings as required.”

1. Call to Order

2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda and Meeting Location
4. Public Comment (limited to 3 minutes per person)
5. Approval of Minutes from the April 27, 2021 Special Meeting
6. Financial Reports
 - a. Review and Consider Ratification and Approval of Payment of Claims
 - b. Review and Consider Approval of Accountant's Reports
7. Review and Consider Ratification and Approval of 2020 Audit Exemptions
8. 2021 Budget Amendment
 - a. Conduct Public Hearing on 2021 Budget Amendment
 - b. Review and Consider Approval of Resolution to Amend 2021 Budget
9. 2022 Budget
 - a. Conduct Public Hearing on 2022 Budget
 - b. Review and Consider for Approval Proposed 2022 Budget, Approve the Appropriation of Funds and Authorize Tax Levies to be Certified by the District for Collection in 2022
10. Attorney's Items
 - a. Review and Consider Approval of Resolution Providing for Exclusion from Worker's Compensation Coverage
 - b. Review and Consider Approval of 2022 Annual Administrative Matters Resolution
 - i. Discuss legislative changes effecting elections/call for nominations; meeting locations and methods of holding meetings; annual report requirements; and website requirement.
 - c. Review and Consider Approval of Resolution Concerning the May 2022 Regular Election
 - d. Review and Consider Approval of Water Usage Policy
 - e. Consider Ratification of Past Actions
11. Other Business
12. Adjournment/Continuation