

SETTLER'S CROSSING METROPOLITAN DISTRICT NO. 1

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NOTICE OF SPECIAL MEETING AND AGENDA

DATE:	Monday, June 9, 2025
TIME:	10:30 a.m.
LOCATION & ACCESS	<p>This meeting will be held virtually, via Zoom video/telephone conference:</p> <p>1. To attend via Zoom videoconference, use the following link, or e-mail csorensen@specialdistrictlaw.com to have the link e-mailed to you:</p> <p>https://us02web.zoom.us/j/85763456461?pwd=EcXELiHaMPdM7mhwZYbWV4uxI9jk9k.1</p> <p>2. To attend via telephone, dial 1-719-359-4580 and enter the following additional information:</p> <p>(a) Meeting ID: 857 6345 6461</p> <p>(b) Passcode: 273196</p>

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Joel H. Farkas	Assistant Secretary	May 2027
Daniel E. Frank	Assistant Secretary	May 2027
Gary Starling		May 2029
Rebecca Taladay		May 2029
Eric Weidner		May 2029
Craig Sorensen	Secretary	N/A

I. ADMINISTRATIVE MATTERS

A. Present disclosures of potential conflicts of interest.

- B. Confirm quorum, location of meeting, and posting of meeting notices. Approve agenda.

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- C. Discuss results of cancelled May 6, 2025 Regular Directors' Election (enclosure).

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- D. Consider appointment of officers.

President: _____

Secretary: _____

Treasurer: _____

Assistant Secretary: _____

Assistant Secretary: _____

- E. Review and consider approval of minutes of the December 4, 2024 Regular Meeting, the December 4, 2024 Statutory Annual Meeting, and the April 16, 2025 New Board Member Orientation/Work Session Meeting (enclosures).

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- F. Discuss regular meeting schedule for the remainder of 2025 (the next regular meeting is scheduled for Wednesday, December 3, 2025 at 10:00 a.m.).

II. PUBLIC COMMENT – Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

III. FINANCIAL MATTERS

- A. Review and consider ratification/approval of payment of claims for the period of December 5, 2024 through June 9, 2025 in the amount of \$30,607.19 (enclosure).
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- B. Review and consider acceptance of unaudited financial statements for the period ending December 31, 2024 (enclosure).

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- C. Discuss status of 2024 Audit.
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IV. LEGAL MATTERS

VI. OTHER BUSINESS

VII. ADJOURNMENT