

**NOTICE AND AGENDA  
SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF THE  
THE RETREAT METROPOLITAN DISTRICT NOS. 1-2**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of The Retreat Metropolitan District Nos. 1-2 (collectively, the “Districts”), of El Paso County, Colorado, will hold a special meeting at 2:00 p.m., or as soon as thereafter possible, on November 11, 2024, at 2138 Flying Horse Club Drive, Colorado Springs, CO 80921 and by telephone and videoconference, as noted below. This meeting is being held 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.

**Date:** November 11, 2024  
**Time:** 2:00 p.m.  
**Location:** 2138 Flying Horse Club Drive, Colorado Springs, CO 80921  
**Video:** [Zoom Meeting Link](#)  
**Call-In Number:** 833-435-1820  
**Meeting ID:** 160 630 6969  
**Passcode:** 125834

**AGENDA**

**BOARDS OF DIRECTORS – MD No. 1**

George Lenz, President, May 2025  
Jerald Richardson, Secretary, May 2027  
Douglas Stimple, Treasurer, May 2025  
Loren Moreland, Asst. Secretary, May 2025  
Michael Bush, Director, May 2027

**BOARDS OF DIRECTORS – MD No. 2**

George Lenz, President, May 2025  
Jerald Richardson, Secretary, May 2027  
Douglas Stimple, Treasurer, May 2025  
Loren Moreland, Asst. Secretary, May 2025  
Joseph Loidolt, May 2027

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 November 17, 2023, 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 2023 Audit Exemption for MD No. 1 and 2023 Audit for MD No. 2
8. 2024 Budget Amendments, if necessary
  - a. Conduct Public Hearing on 2024 Budget Amendments
  - b. Review and Consider Approval of Resolution to Amend 2024 Budgets
9. 2025 Budgets
  - a. Conduct Public Hearing on 2025 Budgets
  - b. Review and Consider for Approval Proposed 2025 Budgets, Approve the Appropriation of Funds and Authorize Tax Levies to be Certified by the Districts for Collection in 2025
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 2025 Annual Administrative Matters Resolution
  - c. Review and Consider Approval of CORA Resolution
  - d. Review and Consider Approval of May 2025 Election Resolution
  - e. Legislative Update
  - f. Consider Ratification of Past Actions
11. Director Items
  - a. Review and Consider Ratification of Sunflower Landscapes Maintenance Agreement
  - b. Review and Consider Ratification of Schedio Cost Certification Nos. 1-4
  - c. Review and Consider Ratification of First Amendment to Fee Resolution
12. Other Business
13. Executive Session (if necessary)
14. Adjournment/Continuation

Dated this 7<sup>th</sup> day of November 2024