

**NOTICE AND AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
CRESCENT CANYON METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the Crescent Canyon Metropolitan District (the “District”), of El Paso County, Colorado, will hold a special meeting at [Time, a.m. / 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

BOARD OF DIRECTORS

George Lenz, President, May 2025
Andrew Balsick, Vice-President, May 2027
Jerald Richardson, Secretary/Treasurer, May 2027
Douglas Stimple, Asst. Secretary, May 2025
Joseph Loidolt, Asst. Secretary, May 2025

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 Report
7. Review and Consider Ratification and Approval of 2023 Audit Exemption

8. 2024 Budget Amendment, if necessary
 - a. Conduct Public Hearing on 2024 Budget Amendment
 - b. Review and Consider Approval of Resolution to Amend 2024 Budget
9. 2025 Budget
 - a. Conduct Public Hearing on 2025 Budget
 - b. Review and Consider for Approval Proposed 2025 Budget, Approve the Appropriation of Funds and Authorize Tax Levies to be Certified by the District 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
12. Other Business
13. Executive Session (if necessary)
14. Adjournment/Continuation

Dated this 6th day of November 2024