

MANITOU SPRINGS METROPOLITAN DISTRICT

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Shemi Shlomo	Chair	May 2025
Michael Barsotti	Secretary	May 2027
Rolf Jacobson	Treasurer	May 2025
Larry Fox	Director	May 2027
Mike Graham	Director	May 2027

Date: January 15, 2025 (Wednesday)

Time: 3:30 P.M.

Place: ZOOM & Teleconference

Please click below to join meeting:

<https://us02web.zoom.us/j/86015911857?pwd=2zVOEaEhKdKjxCqaxatHdC1MscrQBV.1>

Meeting ID: 860 1591 1857; Passcode: 412080

Telephone: 1 719 359 4580; OR 8 601 591 1857

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum/Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comment. (Limited to 3-Minutes Per Person).
- E. Director Comment.

II. CONSENT AGENDA

- A. Approval of Minutes – December 11, 2024, Regular Meeting.
- B. Ratification of Payment of Claims.
- C. Ratification of Disclosure Notice Pursuant to Section 32-1-809, C.R.S.
- D. Ratification of Special District Disclosure Pursuant to Section 32-1-104.8, C.R.S.

III. DISTRICT MANAGER ITEMS

- A. District Manager's Report.
- B. Discuss and Consider Approval of Pinnacle Consulting Group, Inc. Contract.
- C. Ratification of Streamline Agreement.
- D. Ratification of Parking Agreement.
- E. Approval of Independent Contractor Agreement for Snow Removal Services.

IV. REPORTS

- A. Parking Report.
- B. Discussion and Possible Action Regarding the Restrooms at Wichita Parking Lot.

V. FINANCIAL ITEMS

- A. Finance Manager's Report.

VI. LEGAL ITEMS

- A. Consideration and Approval of Resolution Calling Election.
- B. Consideration and Approval of Resolution Adopting the Colorado Special District Records Retention Schedule.
- C. Consideration and Approval of a Resolution Adopting a Personal Data Privacy Policy.
- D. Consideration and Approval of Resolution Providing for the Defense and Indemnification of Directors and Employees of the District.
- E. Consideration and Approval of Resolution Adopting Amended and Restated Public Records Request Policy.

VII. DIRECTOR ITEMS

VIII. OTHER MATTERS

IX. EXECUTIVE SESSION

- A. If necessary, pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions.

X. ADJOURNMENT

*****The next Regular Meeting is scheduled for February 12, 2025*****