

**NOTICE AND AGENDA
COMBINED SPECIAL MEETING
GRANDVIEW RESERVE METROPOLITAN DISTRICT NOS. 1-4**

NOTICE IS HEREBY GIVEN that the Boards of Directors (collectively, the “Board”) of **Grandview Reserve Metropolitan District Nos. 1-4** (collectively, the “District” and each a “District”) of El Paso County, Colorado will hold a special meeting at 9:00 a.m., or as soon thereafter, on Friday, June 7, 2024, via 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: Friday, June 7, 2024
Time: 9:00 a.m.
Zoom: <https://spencerfane.zoomgov.com/j/1605876938?pwd=dkdRaHhiQ212U25pclNBUExIS2pvQT09>
Call-In Number: (669) 254 - 5252
Meeting ID: 160 587 6938
Meeting Passcode: 906912

AGENDA

Board of Directors for Grandview Reserve Metropolitan District Nos. 1, 2, and 4

<u>Boards of Directors</u>	<u>Office</u>	<u>Term</u>
Paul Howard	President	2023-2027
Samuel Howard	Secretary	2023-2027
Vacancy		2023-2027
Vacancy		2022-2025
Vacancy		2022-2025

Board of Directors for Grandview Reserve Metropolitan District No. 3

<u>Boards of Directors</u>	<u>Office</u>	<u>Term</u>
Shaunna Berrian	Director	2024-2025
Vacancy		2022-2025
Vacancy		2023-2027
Vacancy		2023-2027
Vacancy		2023-2027

1. Call to Order
2. Approval of Agenda and Meeting Location
3. Disclosure of Potential Conflicts of Interest

4. Public Comment (limited to three minutes per person)
5. Acknowledge Resignation of Director Jordan Honea from the Boards of District Nos. 1-4.
6. Consider for Approval the Minutes of the March 19, 2024 Combined Regular Meeting
7. Consider for Approval the Minutes of the April 15, 2024 Special Meeting of the Grandview Reserve Metropolitan District No. 3
8. Discuss Qualifications and Consider Director Appointments to the Boards of the Grandview Reserve Metropolitan District Nos. 1, 2, and 3
9. Discuss and Consider Election of Officers to the Board of the Grandview Reserve Metropolitan District Nos. 1, 2, 3 and 4 (President, Secretary and Treasurer positions)
10. Financial Matters
 - a. Consider Ratification and Approval of Payment of Claims
 - b. Consider Approval of Financial Statements
11. Audit Items
 - a. Review and Consider Ratification of 2023 Audit Exemptions
12. Legal Items
 - a. Discuss and Consider Approval of Termination of the Intergovernmental District Facilities Construction and Service Agreement Dated December 1, 2021
 - b. Discuss and Consider Approval of Termination of the Facilities Funding and Acquisition Agreement Dated December 1, 2021 (*by and between the Districts and 4 Site Investments, LLC*)
 - c. Discuss and Consider Approval of Termination of the Reimbursement Agreement Dated December 1, 2021 (*by and between the Districts and 4 Site Investments, LLC*)
 - d. Discuss and Consider Grandview Reserve Metropolitan District No. 3 Engagement of Cockrel Ela Glesne Greher & Ruhland as District Counsel
13. Director Items
 - a. Discuss and Consider Approval of First Amendment to Wastewater Treatment Agreement (*Woodmen Hills Metropolitan District*)
14. Other Business
 - a. GRMD3 – Discuss and Consider Approval of the Connexion Group Proposal for Engineering Services
15. Continuation/Adjournment