

MANITOU SPRINGS METROPOLITAN DISTRICT

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Shemi Shlomo	President	May 2029
Michael Barsotti	Secretary	May 2027
Rolf Jacobson	Treasurer	May 2029
Mike Graham	Director	May 2027
Adam Ferguson	Asst. Secretary	May 2027

Date: September 9, 2026 (Wednesday)

Time: 3:30 P.M.

Place: ZOOM & Teleconference

Join Zoom Meeting

<https://us02web.zoom.us/j/87966726450?pwd=aCc0vOi5dcZbek33jYpv0DuDxUYjpu.1>

Meeting ID: 879 6672 6450; Passcode: 569783

Telephone: 1 719 359 4580; OR 1 253 205 0468

I. ADMINISTRATIVE ITEMS

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

II. CONSENT AGENDA

- A. Approval of Minutes – August 12, 2026, Regular Meeting.
- B. Ratification of Payment of Claims.
- C. Ratification of DocAccess Renewal Statement of Work from CivicPlus, LLC.
- D. Ratification of the Task Order for Three Rocks Engineering.

III. DISTRICT MANAGER ITEMS

- A. District Manager's Report.

IV. REPORTS

- A. Parking Report.
- B. Manitou Springs City Council Report.
- C. Ute Pass Demolition Project Report.
- D. Public Relations Report.

V. DIRECTOR COMMENT

VI. ADJOURNMENT

*****The next Regular Meeting is Scheduled for October 14, 2026*****