

PEAK METROPOLITAN DISTRICT NO. 2 (“DISTRICT”)

450 E. 17th Avenue, Suite 400

Denver, CO 80203

Phone: 303-592-4380

<https://peakmetropolitandistricts.specialdistrict.net/>

NOTICE OF A REGULAR MEETING AND AGENDA

Board of Directors:

Garrett Baum
William Branyan
Bonner Gilmore
Michelle McDonald
Zachary Knight

Office:

President
Secretary/Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary

Term/Expiration:

2027/May 2027
2027/May 2027
2025/May 2025
2025/May 2025
2025/May 2025

Ex Officio Board Member: Troy Stover, Director of Business Park Development at the Colorado Springs Airport

DATE: March 27, 2025
TIME: 9:00 A.M.
LOCATION: ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/81844691156?pwd=LtngjqMoRjJCDBhEzMv3FRpZPP53K.1>

Meeting ID: 818 4469 1156

Passcode: 500292

Dial In: 1-719-359-4580

I. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest.
- B. Confirm quorum, location of meeting and posting of meeting notice and designate 24-hour posting location. Approve agenda.
- C. Public Comment. Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
- D. Review and approve Minutes of the October 24, 2024 regular meeting of the District (enclosure).
- E. Discuss establishment of District website with Streamline Software, Inc. (“Streamline”) and consider approval of Master Services Agreement for Website Hosting Services between the District and Streamline and authorize all necessary actions in connection therewith.

II. FINANCIAL MATTERS

- A. Review and accept the Statement of Cash Position, dated December 31, 2024, updated as of March 20, 2025 (enclosure).
- B. Review and ratify approval of the payment of claims for the period ending March 20, 2025 (enclosure).

III. LEGAL MATTERS

- A. Discuss status of Claim from Fountain Mutual Irrigation Company; Cygnet Land, LLC; and Michael S. Hassell. **Adjourn to Executive Session, if necessary, to receive legal advice relative to specific legal questions and matters that may be subject to negotiation, pursuant to Section 24-6-402(4)(b) and (e), C.R.S.**
 - 1. Authorize any necessary actions in connection therewith.
- B. Discuss and consider approval of Maintenance Intergovernmental Agreement between the District, Peak Metropolitan District No. 1 (“District No. 1”), Peak Metropolitan District No. 3 (“District No. 3”) and the City of Colorado Springs, by and through its enterprise the Colorado Springs Municipal Airport.
- C. Ratify approval of Tolling Agreement Between Fountain Mutual Irrigation Company, Cygnet Land, LLC, the City of Colorado Springs and Colorado Springs Utilities, Amazon.com Services LLC, CF Capybara Cos LLC, UFCS Airport, LLC, the District, District No. 1, District No. 3, El Paso County, Colorado, Urban Frontier, LLC, Enertia Consulting Group, LLC and Peak Innovation, LLC.

IV. MAINTENANCE MATTERS

- A. Discuss status of Off-Site Stormwater Interim Repair Work. Discuss necessary agreements related thereto.
- B. Discuss status of District maintenance matters. Discuss necessary agreements related thereto.
- C. Review and consider approval of Service Agreement for Reserve Study Services between the District and Charles Taylor Engineering Technical Services LLC d/b/a Charles Taylor Engineering & Technical Services (enclosure).
- D. Review and consider approval of Task Order No. 1 to Master Service Agreement for Electrical Services between the District and C&D Electric, Inc. for Interim Material Storage, in the amount of \$1,355 / month (month to month basis) (enclosure).

V. OTHER BUSINESS

VI. ADJOURNMENT

The next regular meeting is scheduled for June 26, 2025.