

## PEAK METROPOLITAN DISTRICT NO. 2 (“DISTRICT”)

450 E. 17<sup>th</sup> Avenue, Suite 400

Denver, CO 80203

Phone: 303-592-4380

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

### NOTICE OF A SPECIAL 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

2029/May 2029

2029/May 2029

2029/May 2029

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

DATE: May 22, 2025

TIME: 9:00 A.M.

LOCATION: ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/84019108995?pwd=1HKMKMz8e0aHg9QHRKEBRD25bdw0xm.1>

Meeting ID: 840 1910 8995

Passcode: 377827

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. 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. Discuss results of the May 6, 2025 Regular Election.
- E. Consider appointment of officers.

President:

Secretary/Treasurer:

Assistant Secretaries:

- F. Review and consider approval of minutes from the May 5, 2025 special meeting of the District (enclosure).

II. FINANCIAL MATTERS

III. LEGAL MATTERS

- A. Discuss status of Claim from Fountain Mutual Irrigation Company; Cygnet Land, LLC; and Michael S. Hassell.
  - 1. Discuss and consider approval of General Release and Settlement Statement by and among Cygnet Land, LLC, the City of Colorado Springs, UFCS Airport, LLC, Peak Metropolitan District No. 1, the District, Peak Metropolitan District No. 3 and Urban Frontier, LLC.
  - 2. Authorize any necessary actions in connection therewith.
  - 3. 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.

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.

V. OTHER BUSINESS

VI. ADJOURNMENT

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