

**NOTICE OF SPECIAL MEETING
PETERSON GATEWAY METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors of the PETERSON GATEWAY METROPOLITAN DISTRICT, County of El Paso, Colorado, will hold a special meeting at on 1:00 p.m. on May 26, 2026, in person and via video conference, for the purpose of addressing those matters in the agenda set out below as the same may be amended at the meeting and conducting such other business as may properly come before the Board.

The meeting is open to the public.

**BY ORDER OF THE BOARD OF DIRECTORS:
PETERSON GATEWAY METROPOLITAN
DISTRICT**

By: /s/ Danny Mientka
 Board President

**AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS
PETERSON GATEWAY METROPOLITAN DISTRICT**

DATE: May 26, 2026
TIME: 1:00 p.m.
LOCATION: Equity Group, 90 S. Cascade Ave, Ste 1500, Colorado Springs, CO 80903
<https://spencerfane.zoomgov.com/j/1658200332?pwd=VginvE3sfaDHQiaQYM4vRolfnbnmki.1>
Meeting ID: 165 820 0332
Passcode: 798629
DIAL-IN 669-254-5252

BOARD OF DIRECTORS

Danny Mientka, President, (2023-2027)
Rebecca Mientka, Vice President/Asst. Secretary (2025-2029)
Melissa Harrison, Treasurer (2025-2029)
Deirdre Aden-Smith, Secretary, (2023-2027)
Kelly Nelson, Asst. Secretary (2023-2027)

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda
4. Public Comment

5. Consider for Approval Minutes of the Meeting held October 28, 2025
6. Financial Matters
 - a. Ratify previous Claims
 - b. Accept Financial Statements
 - c. Ratify 2025 Audit Exemption Application
7. Executive Session - pursuant to Colorado Open Meeting Law C.R.S. § 24-6-402(4)(b) to consult with or receive advice from attorney regarding specific legal items, as necessary, including regarding PIF Collection Lawsuits and Lawsuit Against Columbia Parking
8. Attorney Items
 - a. Review Status of Lawsuits
 - b. Discuss Resolution to Dissolve District upon Lawsuit Settlement Agreement
9. Director Items
 - a. Discuss Status of PIF Collections
10. Other Business
11. Continuation/Adjournment