

**NOTICE OF SPECIAL MEETING
STADIUM METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors of the STADIUM METROPOLITAN DISTRICT, City of Colorado Springs, Colorado, will hold a special meeting at 11:00 a.m. on August 9, 2024, 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:
STADIUM METROPOLITAN DISTRICT**

By: /s/ Nicole R. Peykov
General Counsel to the District

**AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS
STADIUM METROPOLITAN DISTRICT**

DATE: August 9, 2024
TIME: 11:00 a.m.
VIDEO: [Zoom Meeting Link](#)
Meeting ID: 161 700 7892
Passcode: 083895
DIAL-IN 669 254 5252

BOARD OF DIRECTORS
Nicholas Ragain, President (2022-2025)
James Ragain, Secretary (2022-2025)
Robin Bobby, Asst. Secretary (2023-2027)
Laura Neumann, Asst. Secretary (2023-2027)
Vacant (2023-2027)

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda
4. Public Comment (limited to 3 minutes per person)

5. Consider for Approval Minutes of the Meeting held October 30, 2023
6. Financial Matters
 - a. Conduct Public Hearing on the Amendment to the 2023 Budget
 - b. Consider for Approval the Resolution Amending the 2023 Budget
7. Attorney Items
8. Other Business
9. Continuation/Adjournment

Dated: August 5, 2024