

CHAPEL HEIGHTS METROPOLITAN DISTRICT

121 S. Tejon Street Suite 1100

Colorado Springs, Colorado

719-635-0330

www.chapelheightsmd.com

NOTICE OF REGULAR MEETING AND AGENDA

DATE: October 2, 2023

TIME: 10:00 a.m.

LOCATION: Via Microsoft Teams

You can attend the meetings in any of the following ways:

1. To attend virtually please see the below link to the video conference:

ACCESS:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZWNINmE1MGIhN2Q1Zi00NmVjLTgyNDgtNTlmNzVkNjQ5MjU0%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d

2. To attend via telephone, dial 720-547-5281

Phone Conference ID: 638 250 259#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Rich Vorwaller	Secretary	May, 2027
James Byers	Assistant Secretary	May, 2025
Vacant	Director	May, 2027
Vacant	Director	May, 2025
Vacant	Director	May, 2027

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.

- C. Confirm quorum, location of meeting and posting of meeting notices.
- D. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.
- E. Review and consider approval of Minutes from the June 5, 2023 regular Board meeting (enclosure).
- F. Acknowledge the resignations of Director Patrick Jarrett as of June 6, 2023 and Director Lee Eisenheim.
- G. Consider appointment of Mick Schuhmacher to the Board. Administer oath of office (enclosure).
- H. Consider election of officers.

President:

Secretary:

Treasurer:

II. FINANCIAL MATTERS

- A. Review and consider approval of current claims and ratification of previous claims (enclosure).
- B. Consider acceptance of June 30, 2023 Unaudited Financial Statements (enclosure).
- C. Discuss signatories on District bank account.

III. LEGAL MATTERS

IV. MANAGER MATTERS

- A. Update on Covenant Enforcement (enclosure).
- B. Update on Community Center Operations (enclosure).
- C. Review and consider approval of the Community Center Facility Rental Agreement (enclosure).
- D. Review and consider approval of Consultant Agreement with All Phase Restoration, Inc. for Chapel Heights Community Centre Restoration Project in the amount of \$23,767.62 (enclosure).

V. OTHER BUSINESS

- A. Confirm quorum for Budget Hearing on November 6, 2023 at 10:00 a.m. and consider scheduling Annual Meeting before or after meeting.

VI. ADJOURNMENT

**The next regularly scheduled Board meeting (budget hearing) is
November 6, 2023 at 10:00 a.m.**