

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: Monday, April 3, 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_MTZjZTEtNmYtZjQ5ZS00YmNmLWlxNTEtNzQ0Mjc1NWJmZDYy%40thread.v2/0?context=%7b%22Tid%22%3a%24aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22ba0f9638-0bbe-43e6-b60f-fcb0d1e748be%22%7d

2. To attend via telephone, dial 720-547-5281 and enter the following additional information:

Conference ID: 980 746 571#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Lee Eisenheim	President	May, 2023
Patrick Jarrett	Treasurer	May, 2025
Rich Vorwaller	Secretary	May, 2023
James Byers	Assistant Secretary	May, 2025
Vacant	Assistant Secretary	May, 2023

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. Acknowledge resignation of Director Nicole Renner effective March 21, 2023.
- E. 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.

- F. Review and consider approval of Minutes from the January 25, 2023 special Board meeting (enclosure).
- G. Other.

II. FINANCIAL MATTERS

- A. Review and consider approval of current claims and ratification of previous claims (enclosure).
- B. Consider acceptance of December 31, 2022 Unaudited Financial Statements (enclosure).
- C. Other.

III. LEGAL MATTERS

- A. Consider approval of the Resolution Setting Forth the District’s Policy Regarding Abandoned Motor Vehicles on District Property (enclosure).
- B. Other.

IV. MANAGER MATTERS

- A. Covenant Enforcement Update (enclosure).
- B. Community Center Update.
- C. Other.

V. OTHER BUSINESS

- A. Other.

VI. ADJOURNMENT

The next regularly scheduled Board meeting is May 1, 2023 at 10:00 a.m.