

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, September 26, 2022

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:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_OGM2NmU3MDItMjJmNC00ZTgwLWJmODYtMmQwNDJlZTJkYmIz%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22a05a90a1-fbd3-423d-8e2e-df67c7aa29f5%22%7d

ACCESS:

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

Conference ID: 599 894 334#

<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
Nicole Renner	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. 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 August 29, 2022, Regular Board Meeting (enclosure).

II. FINANCIAL MATTERS

- A. Review and consider acceptance of Cash Position and PTax Statements (enclosure).
- B. Other.

III. LEGAL MATTERS

- A. Discuss potential Bonds status.
- B. Review and consider ratification of the YMCA Service Agreement (enclosure).
- C. Other.

IV. MANAGER MATTERS

- A. Other.

V. OTHER BUSINESS

- A. Other.

VI. ADJOURNMENT

The next regularly scheduled Board meeting is October 31, 2022.