

# CHAPEL HEIGHTS METROPOLITAN DISTRICT

121 S. Tejon Street Suite 1100

Colorado Springs, Colorado

719-635-0330

[www.chapelheightsmd.com](http://www.chapelheightsmd.com)

## **NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** Monday, July 25, 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\\_ZTM2M2I5NzgtYmViMi00MWRiLWFjZTktZGNlMmE5Y2RjYTYw%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTM2M2I5NzgtYmViMi00MWRiLWFjZTktZGNlMmE5Y2RjYTYw%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:**

[6a247aa3ade0%22%2c%22Oid%22%3a%22a05a90a1-fbd3-423d-8e2e-df67c7aa29f5%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTM2M2I5NzgtYmViMi00MWRiLWFjZTktZGNlMmE5Y2RjYTYw%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)

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

Conference ID: 146 213 667#

### Board of Directors

Lee Eisenheim

Patrick Jarrett

Rich Vorwaller

James Byers

Nicole Renner

### Office

President

Treasurer

Secretary

Assistant Secretary

Assistant Secretary

### Term Expires

May, 2023

May, 2025

May, 2023

May, 2025

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 June 27, 2022, Regular Board Meeting (enclosure).

**II. FINANCIAL MATTERS**

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

**III. LEGAL MATTERS**

- A. Review and consider approval of RBC Capital Markets Engagement and G-17 Disclosure Letter (enclosure).
- B. Discuss potential Bonds schedule.
- C. Other.

**IV. MANAGER MATTERS**

- A. Other.

**V. OTHER BUSINESS**

- A. Other

**VI. ADJOURNMENT**

**The next regularly scheduled Board meeting is August 29, 2022.**