

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, June 5, 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_Y2UyZDE0NTItZWY1NS00NjBiLThlZGMtODU2OGMzOTZmYTVi%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22ba0f9638-0bbe-43e6-b60f-fcb0d1e748be%22%7d

2. To attend via telephone, dial 612-213-1012

Phone Conference ID: 764 528 031#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Lee Eisenheim	Director	May, 2027
Patrick Jarrett	Director	May, 2025
Rich Vorwaller	Director	May, 2027
James Byers	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 April 3, 2023 regular Board meeting (enclosure).
- F. Discuss results of the May 2, 2023 Regular Director Election.
- G. Confirm filing of Oaths of Directors.
- H. Consider appointment of officers.

President: _____
Secretary: _____
Treasurer _____
Assistant Secretary: _____
Assistant Secretary: _____

II. FINANCIAL MATTERS

- A. Review and consider approval of current claims and ratification of previous claims (enclosure).
- B. Consider acceptance of March 31, 2023 Unaudited Financial Statements (enclosure).

III. LEGAL MATTERS

- A. Review and consider acceptance of Commercial Proposal and Sales Agreement with ADT commercial (enclosure).
- B. Review and consider approval of construction/work authorization with All Phase Restoration (enclosure).
- C. Legislative Update (enclosure).

IV. MANAGER MATTERS

- A. Update on Covenant Enforcement (enclosure).
- B. Update on Community Center Operations (enclosure).

V. OTHER BUSINESS

VI. ADJOURNMENT

The next regularly scheduled Board meeting is July 3, 2023 at 10:00 a.m.