

CHAPEL HEIGHTS METROPOLITAN DISTRICT

121 S. Tejon Street, Suite 1100
Colorado Springs, Colorado 80903
719-635-0330

NOTICE OF ANNUAL MEETING AND AGENDA

DATE: Monday, November 6, 2023

TIME: 10:00 a.m.

LOCATION: Via Microsoft Teams

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

1. To attend via Microsoft Teams video conference, use the below link:

ACCESS:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ODc0NjYwZDQtNWJiZS00YjM5LTk5MTQtZDFhNjZhZDNkYjNj%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 and enter the following additional information:

Conference ID: 741 646 399#

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

I. CALL TO ORDER

II. ANNUAL MEETING

- A. Welcome and introductions.
- B. Discussion regarding the status of the public infrastructure projects, if any.

- C. Discussion regarding status of outstanding bonds, if any.
- D. Review of unaudited financial statements showing the year-to-date revenue and expenditures of the District in relation to its adopted budget, as amended if applicable, for the present calendar year.
- E. Public questions regarding the District.

III. ADJOURNMENT