

CHAPEL HEIGHTS METROPOLITAN DISTRICT
111 S. Tejon Street Suite 705
Colorado Springs, Colorado
719-635-0330

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Monday, September 27, 2021

TIME: 10:00 a.m.

LOCATION: **DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.**

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

1. To attend virtually please see the below link to the video conference:

[Click here to join the meeting](#)

ACCESS:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzY3NTdmYmYtNDU2ZS00NDUzLWEwNjctNjZlZjI1ODk1ODQy%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225acb2ee9-0c6a-434f-b826-75c9b8c2cad0%22%7d

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

Conference ID: 140 860 525#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Lee Eisenheim	President	May, 2023
Rich Vorwaller	Secretary	May, 2023
James Byers	Assistant Secretary	May, 2022
Patrick Jarrett	Treasurer	May, 2022
Nicole Renner	Assistant Secretary	May, 2023

I. ADMINISTRATIVE MATTERS

- A. Call to Order and Approve Agenda
- B. Declaration of Quorum/Director Qualifications/Disclosure Items
- C. Community Comment for Items Not on the Agenda (3 minute limit per person)
- D. Review and Consider Approval of Minutes from June 28, 2021

II. FINANCIAL MATTERS

- A. Review and Consider Acceptance of Cash Position Schedules
- B. Review and Consider Approval of Payment of Previous and Current Claims
- C. Discussion regarding 2022 Budget

III. LEGAL MATTERS

- A. Other

IV. MANAGER MATTERS

- A. Managers' Report
- B. Review and Consider Approval of the Townhomes Design Guidelines
- C. Review and Consider Approval of the Community Design Guidelines

V. OTHER BUSINESS

- A. Confirm Quorum for Next Regular Meeting

VI. ADJOURNMENT