

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, August 29, 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_NWQyMTNmMWMtNDNjMS00ZmRiLTk1NWYtYTEyOTJIMzNkZjY1%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: 696 989 281#

<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.

Filed per legal.
- 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 July 25, 2022, Regular Board Meeting (enclosure).

II. FINANCIAL MATTERS

- A. Review and consider acceptance of the Unaudited June 30, 2022 Financial Statement (enclosure).
- B. Review and consider acceptance of Cash Position and PTax Statements (enclosure).
- C. Review and consider approval of previous claims (enclosure).

III. LEGAL MATTERS

- A. Discuss potential Bonds status.
- B. YMCA Agreement Update.
- C. Other.

IV. MANAGER MATTERS

- A. Other.

V. OTHER BUSINESS

- A. Other.

VI. ADJOURNMENT

The next regularly scheduled Board meeting is September 26, 2022.