

CHAPEL HEIGHTS METROPOLITAN DISTRICT

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

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Monday, May 4, 2026

TIME: 10:00 a.m. *or as soon thereafter as possible*

LOCATION: Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

<https://teams.microsoft.com/meet/247388892772860?p=XyXaZRHBZW2eKqFkmQ>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 347 386 625#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Leah Kegel	President	May, 2027
Bee Persaud	Vice President/ Secretary	May, 2027
Patrick Nelson	Treasurer	May, 2029
Keesha Lewis	Assistant Secretary	May, 2029
Leo (Mick) Schuhmacher	Assistant Secretary	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 April 6, 2026, Regular Board Meeting (enclosure).

II. FINANCIAL MATTERS

- A. Review and consider acceptance of March 31, 2026 Unaudited Financial Statements, Schedule of Cash Position and Property Tax Reconciliation (enclosure).

- B. Review and consider approval of payments of claims (enclosure).

III. LEGAL MATTERS

IV. MANAGER MATTERS

- A. Manager's Report.
- B. Introduction of new lifestyle services Modest Management.
- C. Review and ratify Solid Waste and Non-Rebate Recycling Services Agreement between HBS Trash Services and the District (enclosure).
- D. Review and consider approval of proposal from Fisk Lawns LLC for tree and shrub replacements and tree removal in the amount of \$20,809.62 (enclosure).
- E. Review and consider approval of proposal from Fisk Lawns LLC for plantings and tree stump removal at 4056 Samaritan Loop in the amount of \$1,678.52 (enclosure).
- F. Review and consider approval of 2026 Inspection Agreement Proposal from Western States Fire Protection Co. in the amount of \$565.00 (enclosures).

V. OTHER BUSINESS

VI. ADJOURNMENT

The next regular and annual meeting will be held on June 1, 2026 at 10:00 a.m.