

CHAPEL HEIGHTS METROPOLITAN DISTRICT

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

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Monday, October 5, 2026

TIME: 4:30 p.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/245777989085059?p=B0KVOcEbJt3N6QcAes>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 615 121 979#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Leah Kagle	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 September 8, 2026, Special Board Meeting (enclosure).

II. FINANCIAL MATTERS

- A. Review and consider approval of payment of claims (to be distributed).
- B. Review and consider acceptance of Schedule of Cash Position and Property Tax Schedule (to be distributed).

III. LEGAL MATTERS

IV. MANAGER MATTERS

- A. Review and consider approval of landscaping maintenance and snow removal for 2027:
 - i. Fisk Lawnsapes - \$37,824.00 (enclosure).
 - ii. LMI Colorado - \$40,516.12 (enclosure).
 - iii. Environmental Designs - \$42,864.00 (enclosure).
 - iv. Weisburg - \$35,580.00 (enclosure)
- B. Discussion regarding Insurance Claim.
- C. Discuss HVAC Companies.
- D. Appoint Architectural Review Committee members.

V. OTHER BUSINESS

- A. Confirm quorum for November 3, 2026 special Board meeting (budget hearing).

VI. ADJOURNMENT

The next special meeting will be held on November 3, 2026 at 4:30 p.m.