

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, July 6, 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/287544564548612?p=9ST6oeiFf0nnVrr9hW>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 671 995 829#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Leah Kegle	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 June 1, 2026, Regular Board Meeting and June 1, 2026 Annual Meeting (enclosures).

II. FINANCIAL MATTERS

- A. Review and consider approval of payment of claims (enclosure).
- B. Review and consider acceptance of the Schedule of Cash Position and Property Tax Schedule (enclosure).

- C. Review of the proposed Operations Fee Methodology and cost allocation of the Operations Fee between Single-Family Units and Cottage Units. Consider adopting the Operations Fee Methodology and establishing the new Operations Fees for Single-Family Units and Cottage Units (to be distributed).

III. LEGAL MATTERS

IV. MANAGER MATTERS

- A. Manager's Report.
- B. Review and consider approval of Haynes proposal for replacement of HVAC units within recreation center (enclosure).

V. OTHER BUSINESS

VI. ADJOURNMENT

The next regular meeting will be held on August 3, 2026 at 10:00 a.m.