

GOLD HILL MESA METROPOLITAN DISTRICT NOS. 1-3

111 S. Tejon Street, Suite 705
Colorado Spring, Colorado
719-635-0330

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Wednesday, July 21, 2021

TIME: 9:00 a.m.

LOCATION: 142 South Raven Mine Drive, Suite 200
Colorado Springs, CO

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

1. To attend via Microsoft Teams video conference use the below link:

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjNhMzExMTUtMDE0Ni00NmNhLTgzOTQtODdkY2IyYmZjM2Q5%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)

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjNhMzExMTUtMDE0Ni00NmNhLTgzOTQtODdkY2IyYmZjM2Q5%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: 410 973 178#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Stephanie Edwards	President	May, 2023
John Olson	Secretary/ Treasurer	May, 2023
Tiffany Willard	Assistant Secretary	May, 2023
Barry Brinton	Assistant Secretary	May, 2022
Vacant		May, 2022

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 the November 18, 2020 Special Board Meeting (enclosure) (pg.)

II. FINANCIAL MATTERS

- A. Review and Consider Acceptance of Unaudited Financial Statements as of March 31, 2021 (to be distributed)
- B. Review and Consider Ratification of Previous Claims and Approval of Current Claims (to be distributed)
- C. Review and Acknowledge 2020 Audit Exemption (District No. 3)

III. LEGAL MATTERS

- A. Conduct Public Hearing to Consider Petitions for Exclusion of Property from Gold Hill Mesa Metropolitan District No. 2; Consider Resolution for Approval of Petitions for Exclusion of Property into from Gold Hill Mesa Metropolitan District No. 2 (to be distributed)

IV. MANAGER MATTERS

- A. Managers' Report
- B. Review and Consider Ratification of Landscaping Contracts (enclosure) (pg.)
- C. Review and Consider Ratification of Concrete Bulb Out Repairs (enclosure) (pg.)

V. OTHER BUSINESS

- A. Confirm Quorum for the Next Regular Meeting

VI. ADJOURNMENT