

NOTICE OF SPECIAL MEETING

**LAKE OF THE ROCKIES METROPOLITAN DISTRICT
EL PASO COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of Lake of the Rockies Metropolitan District, El Paso County, Colorado, will hold a Special Meeting on Monday, May 18, 2020 at 3:30 p.m., at via telephone (Dial In Number: 844-286-0635 Participant/Room#: 536613752) for the purpose of conducting any business as may come before the Board. The meeting is open to the public.

This notice is given by order of the Board of Directors of the District.

**LAKE OF THE ROCKIES METROPOLITAN
DISTRICT, EL PASO COUNTY, COLORADO**

By: /s/ Josh Miller
Manager

LAKE OF THE ROCKIES METROPOLITAN DISTRICT
111 SOUTH TEJON STREET, SUITE 705
COLORADO SPRINGS, CO 80903

SPECIAL MEETING AGENDA

Board of Directors:	Term Expires:
Mike Fenton, President	May, 2023
Eddie Jones, Assistant Secretary	May, 2023
Tia Mayer, Assistant Secretary	May, 2022
Vacant	May, 2022
Vacant	May, 2022

DATE: **May 18, 2020**
 Special Board Meeting

TIME: **3:30 p.m.**

PLACE: **DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONA VIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS DISTRICT BOARD MEETING WILL BE HELD BY CONFERENCE CALL WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON. IF YOU WOULD LIKE TO ATTEND THIS MEETING PLEASE CALL IN TO THE CONFERENCE BRIDGE AT 844-286-0635 AND WHEN PROMPTED, DIAL IN THE PARTICPANT CODE OF 536613752.**

1. Call to Order and Declaration of Quorum

2. Present Disclosures of Potential Conflicts of Interest

3. Approve Agenda, and Confirm Meeting Location and Posting of Meeting Notices

4. Review and consider approval of the March 26, 2020 Special Meeting Minutes (enclosed).

5. Public Comment

6. Administrative Matters
 - A. Discuss results of cancelled May 5, 2020 Regular Election for Directors (enclosure)

- B. Discuss vacancies on Board. Consider appointment of eligible elector(s) to the Board. Administer Oath(s) of Office
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- C. Consider election of officers

President: _____

Secretary: _____

Treasurer: _____

Assistant Secretaries: _____

- 7. Manager’s Items

- A. Other
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- 8. Legal Items

- A. Other
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- 9. Confirm Quorum or Consider Rescheduling Special June Meeting
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- 10. Adjournment
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