

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

**REGULAR MEETING AGENDA**

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<b>Board of Directors:</b>	<b>Term Expires:</b>
Mike Fenton, President	May, 2023
Scott Bogart, Secretary	May, 2022
Tia Mayer, Treasurer	May, 2022
Randy Lucas, Assistant Secretary	May, 2022
Eddie Jones, Assistant Secretary	May, 2023

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**DATE: June 25, 2020**  
**Regular Board Meeting**

**TIME: 1:00 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 720-547-5281 AND WHEN PROMPTED, DIAL IN THE PARTICPANT CODE OF 710252740.**

1. Call to Order and Approve Agenda  
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2. Declaration of Quorum/Disclosure of Conflicts of Interest  
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3. Review and Confirm Meeting Location and Posting of Notices  
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4. Approve Minutes of the May 18, 2020 Special Meeting (enclosed)  
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5. Public Comment  
\_\_\_\_\_
6. Financial Items
  - A. Review and Ratify Previous Claims and Approve Current Claims(enclosed)  
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- B. Review and Approve March 31, 2020 Unaudited Financial Statements and Cash Position Report (enclosed)
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- C. Ratify the Engagement Letter with Biggskofford, P.C. Regarding the 2019 Audit (enclosed)
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7. Development

- A. Report on Status of Development
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8. Covenant Enforcement Update (enclosed)

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9. Managers Items

- A. Review and Consider Proposal from Bailey Land Solutions, LLC (enclosed)
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- B. Discussion Regarding Overview of District Services with New Resident Board Members
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- C. Review and Consider Approval for Drainage Solution Along Path to the Lake
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10. Confirm Quorum or Consider Rescheduling Next Regular Board Meeting (Currently Scheduled for September 24, 2020 at 1:00pm)

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11. Other Matters

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12. Adjournment

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