

# LAKE OF THE ROCKIES METROPOLITAN DISTRICT

121 S. Tejon St., Suite 1100  
Colorado Springs, Colorado 80903  
719-635-0330

[lakeoftherockies.org/](http://lakeoftherockies.org/)

## **NOTICE OF SPECIAL MEETING AND AGENDA**

**DATE:** Tuesday, February 28, 2023

**TIME:** 6:00 p.m.

**LOCATION:** 166 2<sup>nd</sup> Street, Monument, CO 80132 and via Microsoft Teams

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

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

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZDY3NTdjNGQtN2JiNy00NzExLThkYjEtZGRiY2QyOTFmNmIy%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2281e8b39c-ecfb-40d0-8d14-5bbc8b13c78d%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDY3NTdjNGQtN2JiNy00NzExLThkYjEtZGRiY2QyOTFmNmIy%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2281e8b39c-ecfb-40d0-8d14-5bbc8b13c78d%22%7d)

2. To attend via telephone, dial 720-547-5281 and enter the following additional information:

Conference ID: 770 695 952#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Eddie Jones	President	May, 2023
Jay Kappel	Treasurer	May, 2025
Tia Mayer	Secretary	May, 2025
Dale Huffman	Assistant Secretary	May, 2025
Jennifer Adams	Assistant Secretary	May, 2023

## **I. ADMINISTRATIVE MATTERS**

- A. Confirm quorum, call to order, present disclosures of potential conflicts of interest.
- B. Approve agenda, confirm location of meeting, and posting of meeting notices.
- C. 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.

- D. Review and consider approval of minutes from the November 8, 2022 Special Board Meeting (enclosure).
- E. Other.

## **II. FINANCIAL MATTERS**

- A. Review and consider acceptance of the December 31, 2022 Unaudited Financial Statements (enclosure).
- B. Review and consider ratification of past claims and approval of current claims (enclosure).
- C. Other.

## **III. LEGAL MATTERS**

- A. Review and discuss the Limited Amendments regarding short-term rentals and approval of the installation of sheds to the Covenants and Restrictions of the Lake of the Rockies Metro District.
- B. Review and consider ratification of agreement with BrightView Landscape for snow removal and landscape maintenance services (to be distributed).
- C. Other.

## **IV. MANAGER MATTERS**

- A. Update regarding covenant enforcement.
- B. Review and consider appointing a Design Review Committee.
- C. Other.

**V. OTHER BUSINESS**

A. Other.

**VI. ADJOURNMENT**

**The next regular meeting is scheduled for June 13, 2023**