

LAKE OF THE ROCKIES METROPOLITAN DISTRICT

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

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Tuesday, June 13, 2023

TIME: 6:00 p.m.

LOCATION: 166 2nd 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_YzM1Y2FmYzAtMjhjNy00NDZiLWJjZDEtMjEyYjhlMzI0NjY2%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: 413 131 663#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Eddie Jones		May, 2027
Tia Mayer		May, 2025
Dale Huffman		May, 2025
Vacant		May, 2025
Vacant		May, 2027

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
- B. Confirm quorum. 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. Acknowledge the resignation of Jay Kappel as of April 25, 2023.
- E. Discuss results of the May 2, 2023 Regular Director Election (enclosure).
- F. Confirm filing of Oaths of Directors.
- G. Consider appointment of officers.

President: _____

Secretary: _____

Treasurer: _____

Assistant Secretary: _____

Assistant Secretary: _____

- H. Review and consider approval of minutes from the February 28, 2023 special Board meeting (enclosure).

II. FINANCIAL MATTERS

- A. Review and consider acceptance of the March 31, 2023 Unaudited Financial Statements (enclosure).
- B. Review and consider ratification of past claims and approval of current claims (enclosure).
- C. Discuss the status of the 2022 draft Audit (enclosure).
- D. Review and consider the proposal for refinancing the District's General Obligation Series 2018A and 2018B Bonds from D.A. Davidson & Co. (enclosure).

III. LEGAL MATTERS

IV. MANAGER MATTERS

- A. Update regarding covenant enforcement.
- B. Review and consider landscape edging replacement proposal (enclosure).
- C. Review and consider playground landscaping proposal.
- D. Review and consider appointing a Design Review Committee.

V. OTHER BUSINESS

VI. ADJOURNMENT

The next regular meeting is scheduled for November 14, 2023