

LAKE OF THE ROCKIES METROPOLITAN
DISTRICT

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

<http://lakeoftherockies.org/>

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Tuesday, August 9, 2022
TIME: 6:00 p.m.
LOCATION: *166 2nd Street, Monument, Colorado 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_MGM1YTBhNzctMzMxZi00YmU5LThhNjQtYTBjYjhmOTdmZDM1%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22a05a90a1-fbd3-423d-8e2e-df67c7aa29f5%22%7d
2. To attend via telephone, dial 720-547-5281 and enter the following additional information:

Conference ID: 241 392 352#

<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
Vacant		May, 2023

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
- B. Confirm quorum, location of meeting and posting of meeting notices. Approve Agenda.
- 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. Discuss Board Vacancy. Consider the re-appointment of Jennifer Adams to the Board of Directors. Administer Oath (enclosure).
- E. Review and consider approval of minutes from the May 10, 2022 Regular Board Meeting (enclosure).
- F. Other.

II. FINANCIAL MATTERS

- A. Acceptance of Unaudited Financial Statements and Cash Position Report as of June 30, 2022 (to be distributed).
- B. Discuss and consider ratification of previous claims and approval of current claims (enclosure).
- C. Confirm filing of 2021 Audit (enclosure).
- D. Discussion regarding the potential refunding of the District's \$2,715,000 General Obligation Limited Tax Bonds, Series 2018A, and its \$439,000 Subordinate General Obligation Limited Tax Bonds, Series 2018B, and direct actions related thereto (enclosure).
- E. Other.

III. LEGAL MATTERS

- A. Other.

IV. MANAGER MATTERS

- A. Review Service Termination letter from Waste Management of Colorado, Inc.; Discuss transfer of trash and recycling services to another provider; Consider termination of approval or ratification of approval of service agreement with HBSCO LLC d/b/a HBS Trash Services (enclosure).
- B. Review and consider acceptance of Robertson's Landscaping Estimate No. 50313 (enclosure).
- C. Discuss Limited Amendments to the Declaration of Covenants, Conditions and Restrictions of Lake of the Rockies Metropolitan District (the "Declaration"):
 - i. Limited Amendment to the Declaration regarding short-term rentals.
 - ii. Limited Amendment to the Declaration regarding storage sheds.
- D. Discuss potential amendments to the Lake of the Rockies - Homeowner Design Guidelines (enclosure).
- E. Discussion regarding the spraying of insect and weed repellent.
- F. Other.

V. OTHER BUSINESS

- A. Other.

VI. ADJOURNMENT

The next Regular Meeting is scheduled for November 8, 2022