

LAKE OF THE ROCKIES METROPOLITAN DISTRICT

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

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Thursday, September 7, 2023

TIME: 6:00 p.m.

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_Y2MzNzVINDUtOTUyZi00ZWNILWIwNWUtZGU0NmNhOGZhZWNm%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2278e91a46-bdcc-4fe5-980c-8ff3dcc70755%22%7d

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

Conference ID: 404 484 531#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Eddie Jones	President	May, 2027
Tia Mayer	Secretary	May, 2025
Dale Huffman	Treasurer	May, 2025
Ryan Williams	Assistant Secretary	May, 2027
Jen Adams	Assistant Secretary	May, 2025

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.

II. MANAGER MATTERS

- A. Review and consider approval of proposal from Brightview Landscape Services for replacement of edging, convert mulch to rock and installation of shrubs in the amount of \$69,717.86 (enclosure).
- B. Review and consider approval of proposal from BrightView Landscape Services for tree trimming of cottonwoods and pines at the front of property, along the frontage road in the amount of \$2,163.48 (enclosure).
- C. Review and consider approval of signage lighting project.
- D. Discussion regarding email and digital communication solutions.
- E. Discussion regarding dumpster roll off date planning.

III. COMMITTEE MATTERS

- A. Covenants Committee Introduction.

IV. OTHER BUSINESS

V. ADJOURNMENT

The next regular meeting is scheduled for November 14, 2023