

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 14, 2023

TIME: 6:00 p.m.

PHYSICAL LOCATION: 300 Hwy 105, Monument, CO 80132

REMOTE ACCESS: You can attend the meeting via Zoom in any of the following ways:

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

<https://us02web.zoom.us/j/89952756747?pwd=RU1zajNYNHdPek92K0N4VXl6bjhEdz09>

Meeting ID: 899 5275 6747

Passcode: 501898

2. To attend via telephone, dial 1-719-359-4580 and then enter the following additional information when prompted:

Meeting ID: 899 5275 6747#

Passcode: 501898#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Eddie Jones	President	May, 2027
Tia Mayer		May, 2025
Dale Huffman	Treasurer	May, 2025
Jennifer Adams	Assistant Secretary	May, 2025
Ryan Williams	Assistant Secretary	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 Tia Mayer as Secretary to the Board of Directors.
- E. Consider appointment of officers.

President: _____
Secretary: _____
Treasurer: _____
Assistant Secretary: _____
Assistant Secretary: _____

II. FINANCIAL MATTERS

- A. Other.

III. MANAGER MATTERS

- A. Discuss and consider proposal from Timberline District Consulting, LLC for District Management and Community Management Services. [6:15 – 6:30 p.m.]
- B. Discuss and consider proposal from WSDM, LLC, d/b/a Walker Schooler District Managers for District Management and Accounting Services. [6:45 – 7:00 p.m.]
- C. Discuss and consider proposal from The Warren Management Group, Inc. for District Management, Community Management and Accounting Services.
- D. Other.

IV. LEGAL MATTERS

A. Discuss legislative changes.

1. Impact on the District/Annual Meeting requirement.

2. Potential impact on 2024 Budget process and strategy.

B. Other.

V. OTHER BUSINESS

A. Other.

VI. ADJOURNMENT

The next regular meeting is scheduled for November 14, 2023