

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 28, 2023*

TIME: *4:30 p.m.*

LOCATION / 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:

Join Zoom Meeting

<https://us02web.zoom.us/j/83580220335?pwd=cVI5cWY4Qkhta2RESVNxMExsSTErZz09>

Meeting ID: 835 8022 0335

Passcode: 449125

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

Meeting ID: 835 8022 0335

Passcode: 449125

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires / Relevant Election</u>
Eddie Jones	President	May 2027 / May 2027
Ryan Williams	Secretary	May 2025 / May 2025
Dale Huffman	Treasurer	May 2025 / May 2025
Jennifer Adams	Assistant Secretary	May 2027 / May 2025
Tia Mayer	Assistant Secretary	May 2025 / 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.
- A. Review and consider approval of minutes from the September 14, 2023 special board meeting (enclosure).
- 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. FINANCIAL MATTERS

- A. Other.

III. MANAGER MATTERS

- A. Discuss and consider proposal from The Warren Management Group, Inc. for District Management, Community Management and Accounting Services.

IV. OTHER BUSINESS

- A. Other.

V. ADJOURNMENT

The next regular meeting is scheduled for November 14, 2023