LAKE OF THE ROCKIES METROPOLITAN DISTRICT

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

NOTICE OF WORKING SESSION AND AGENDA

DATE: Thursday, March 23, 2023

TIME: 9:00 a.m.

LOCATION: 17808 Mitchell Avenue, Monument, Colorado 80132

| Board of Directors | Office | Term Expires |
|--------------------|---------------------|--------------|
| Eddie Jones | President | May, 2023 |
| Jay Kappel | Treasurer | May, 2025 |
| Tia Mayer | Secretary | May, 2023 |
| Dale Huffman | Assistant Secretary | May, 2025 |
| Jennifer Adams | Assistant Secretary | May, 2023 |

I. ADMINISTRATIVE MATTERS

- A. Confirm quorum, call to order, present disclosures of potential conflicts of interest.
- B. Approve agenda, confirm location of meeting, and posting of meeting notices.

II. DISTRICT LANDSCAPE WALK

III. ADJOURNMENT

The next regular meeting is scheduled for June 13, 2023