

LAKE OF THE ROCKIES METROPOLITAN DISTRICT

111 S. Tejon St., Suite 705
Colorado Springs, Colorado 80903
719-635-0330

<http://lakeoftherockies.org/>

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Tuesday, May 10, 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_MWlwNmMwZTMtY2Q4Ny00NWU3LTg2MjctZTlkNzMzMzBiZWJi%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: 814 279 23#

<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	Assistant Secretary	May, 2023

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. Review and consider approval of minutes from the November 9, 2021, Special Board Meeting (enclosure).
- E. Discuss results of the May 3, 2022 Regular Director Election.
- F. Confirm filing of Oaths of Directors.
- G. Consider appointment of officers.

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

- H. Discuss new Board Member training.
- I. Discussion regarding 2022 Meeting Schedule.
- J. Other.

II. FINANCIAL MATTERS

- A. Acceptance of Unaudited Financial Statements and Cash Position Report as of March 31, 2022 (to be distributed).
- B. Discuss and consider ratification of previous claims and approval of current claims (enclosure).

III. LEGAL MATTERS

- A. Review Inspection Report and consider approval of detention pond maintenance service proposal with Bailey Land Solutions, LLC (enclosure).
- B. Presentation by D.A. Davidson Companies regarding potential refunding of the District’s \$2,715,000 General Obligation Limited Tax Bonds, Series 2018A, and its Subordinate General Obligation Limited Tax Bonds, Series 2018B, and direct actions related thereto.
- C. Other.

IV. MANAGER MATTERS

- A. Review and consider proposal from Waste Management for trash services (enclosure).
- B. Review and consider proposal from HBS for trash services (enclosure).
- C. Other.

V. OTHER BUSINESS

- A. Other.

VI. ADJOURNMENT

The next Regular Meeting is scheduled for November 8, 2022