

# LAKE OF THE ROCKIES METROPOLITAN DISTRICT

4050 Lee Vance Drive, Suite 250  
Colorado Springs, Colorado 80918

Phone: 719-534-9177

<https://www.lakeoftherockies.org/>

## **NOTICE OF REGULAR MEETING AND AGENDA**

DATE: February 11, 2025  
TIME: 5:00 p.m.  
PLACE: Virtual via Zoom  
ACCESS: To attend via Zoom videoconference, use the below link:

<https://us02web.zoom.us/j/81751475871>

Meeting ID: 817 5147 5871

To attend via telephone:

Dial 1-719-359-4580, and then enter meeting ID 817 5147 5871

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Eddie Jones	President	May, 2027
Dale Huffman	Treasurer	May, 2025
James Wragge	Assistant Secretary	May, 2025
Jen Adams	Assistant Secretary	May, 2027
Vacant		May, 2025

### **I. 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 November 12, 2024, special board meeting and November 12, 2024, annual meeting (enclosures).

### **II. FINANCIAL MATTERS**

- A. Consider approval of payment of claims.
- B. Acceptance of Unaudited Financial Statements and Cash Position Report as of December 31, 2024.

**III. LEGAL MATTERS**

- A. Discuss May 6, 2025 Regular Director Election. Self-Nomination Forms are due by February 28, 2025.

**IV. MANAGEMENT MATTERS**

- A. Discuss Warren Management Group Contract renewal (enclosure).
- B. Consider ratification of amendment to Service Agreement with BrightView Landscape Services, Inc., in the amount of \$26,680.50, for 2025 landscaping services.
- C. Consider ratification of HBS Trash Services Solid Waste and Non-Rebate Recycling Services Agreement with HBSCO LLC, a Colorado limited liability company, d/b/a HBS Trash Services for trash service.

**V. OTHER BUSINESS / DIRECTOR MATTERS**

- A. Discuss Director expectations regarding covenant enforcement matters.

**VI. ADJOURNMENT**

**The next scheduled meeting is June 10, 2025.**