

GOLD HILL MESA METROPOLITAN DISTRICT NOS. 1-3

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

<https://www.goldhillmesamd.com/>

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Wednesday, February 16, 2022
TIME: 9:00 a.m.
LOCATION: 142 South Raven Mine Drive, Suite 200
Colorado Springs, CO

DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS DISTRICT'S BOARD MEETING WILL BE ACCESSIBLE BY CONFERENCE CALL. THERE WILL BE ONE PERSON PRESENT AT THE PHYSICAL LOCATION POSTED ON THIS NOTICE AND ALL OTHER ATTENDEES WILL BE VIA TELEPHONE.

You can attend the meetings in any of the following ways:

1. To attend via Microsoft Teams Videoconference use the below link:

[Click here to join the meeting](#)

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YmVhNmE1ZDQtMjdkMS00NzI5LWI3Y2YtZWViODVhODIyZGJl%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

ACCESS:

2. To attend via telephone, dial 720-547-5281 and enter the following additional information:

Conference ID: 136 676 086#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Stephanie Edwards	President	May, 2023
John Olson	Secretary/Treasurer	May, 2023
Tiffany Willard	Assistant Secretary/Treasurer	May, 2023
Barry Brinton	Assistant Secretary	May, 2022
Vacant		May, 2022

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.
- D. 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.

- E. Review and consider approval of minutes from the November 17, 2021, regular board meeting.

II. FINANCIAL MATTERS

- A. Acceptance of Unaudited Financial Statements as of December 31, 2021.
- B. Consider Ratification of previous claims and approval of current claims.

III. LEGAL MATTERS

- A. Resolution Authorizing the Issuance of Limited Tax General Obligation and Special Revenue Refunding and Improvement Senior Bonds, Series 2022A and Limited Tax General Obligation and Special Revenue Subordinate Bonds, Series 2022B(3).

IV. MANAGER MATTERS

- A. Other

V. OTHER BUSINESS

- A. Other

VI. ADJOURNMENT