

GOLD HILL MESA METROPOLITAN DISTRICT NO. 2

121 South Tejon St., Suite 1100
Colorado Springs, Colorado 80903
719-635-0330

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

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Wednesday, October 19, 2022

TIME: 9:00 a.m.

LOCATION: 142 South Raven Mine Drive, Suite 200
Colorado Springs, CO 80905 and Via Microsoft Teams

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

1. To attend via Microsoft Teams Videoconference, use the below link:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDgyNWlzMtItMDkyOC00NGY3LWI5MDgtZmY1NDdjNWUwYTY0%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2281e8b39c-ecfb-40d0-8d14-5bbc8b13c78d%22%7d
2. To attend via telephone, dial 720-547-5281 and enter the following additional information:

Conference ID: 674 211 819#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Stephanie Edwards	President	May, 2023
John Olson	Secretary/Treasurer	May, 2023
Thomas Barnish	Assistant Secretary	May, 2025
Barry Brinton	Assistant Secretary	May, 2025
Justin Burns	Assistant Secretary	May, 2025

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 February 16, 2022 regular meeting minutes, May 18, 2022 regular meeting minutes, June 7, 2022 special meeting minutes and August 8, 2022 continued meeting minutes (enclosures).

II. FINANCIAL MATTERS

- A. Review and consider acceptance of Cash Position and Property Tax (to be distributed).
- B. Other.

III. LEGAL MATTERS

- A. Review and consider the acceptance of the Bill of Sale from the Developer for the underdrains (enclosure).
- B. Other.

IV. MANAGER MATTERS

- A. Other.

V. OTHER BUSINESS

- A. Other.

VI. ADJOURNMENT

The next regular meeting is scheduled for November 16, 2022 at 9:00 a.m.