

GOLD HILL MESA METROPOLITAN DISTRICT NO. 1

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
Tiffany Willard	Assistant Secretary/Treasurer	May, 2023
Barry Brinton	Assistant Secretary	May, 2025
Vacant		May, 2023

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 ratification of past claims and approval of current claims (to be distributed).
- B. Review and consider acceptance of Cash Position Statement (to be distributed).
- C. Other.

III. LEGAL MATTERS

- A. Other.

IV. MANAGER MATTERS

- A. Consider approval of proposal from BrightView Landscape for tree replacements (enclosure).
- B. Consider approval of proposal from BMH for underdrain repairs (enclosure).
- C. Consider approval of proposal from Badger for underdrain repairs (enclosure).
- D. Other.

V. OTHER BUSINESS

- A. Consider the request from Mr. Keller, a member of the public, to install a traffic mirror in the alleyway (enclosure).
- B. Other.

VI. ADJOURNMENT

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