

GOLD HILL MESA METROPOLITAN DISTRICT NO. 1

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

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

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Tuesday, June 7, 2022

TIME: 2:00 p.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_ODEwOTAzNGQtMTIzMC00M2IyLWE0NjMtM2IxMjA0Njk2NWZl%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225f18ec3a-1bfc-4f61-b87e-f58c9683a6fe%22%7d

ACCESS:

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

Conference ID: 268 141 949#

GOLD HILL MESA METROPOLITAN DISTRICT NO. 1

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Barry Brinton	President	May, 2025
John Olson	Secretary/Treasurer	May, 2023
Stephanie Edwards	Assistant Secretary	May, 2023
Tiffany Willard	Assistant Secretary	May, 2023
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.

III. MANAGER MATTERS

- A. Discussion and possible action on the Gold Hill Mesa Metro District Underdrain.

IV. ADJOURNMENT

The next regular meeting is scheduled for June 15, 2022 at 9:00 a.m.