

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, November 17, 2021

TIME: 9:00 a.m.

LOCATION: **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](#)

ACCESS:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MGM4ZDJhYWVtM2ViNy00NDlhLWFkMGEtMDBkMzU5MzhhYTM3%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

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

Conference ID: 193 485 276#

<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 September 15, 2021, regular board meeting.
- F. Consider adoption of the Resolution Regarding Annual Administrative Matters.
- G. Consider approval of CliftonLarsonAllen LLP master service agreement and related statement(s) of work.
- H. Discuss and consider approval of 2022 insurance renewal. Consider adoption of documents needed to obtain or maintain insurance coverage through the Colorado Special Districts Property and Liability Pool or TCW risk Management and authorize membership in the Special District Association.

II. FINANCIAL MATTERS

- A. Acceptance of Unaudited Financial Statements as of September 30, 2021.
- B. Consider Ratification of previous claims and approval of current claims.
- C. Conduct Public Hearing for District Nos. 1-3 to Consider Amending 2021 Budget and Adoption of 2022 Budget, Appropriate Expenditures, and Certify Mill Levy; Consider Adopting Resolution 2019-10-01; Amending 2021 Budget and Adoption of 2022 Budget, Appropriate Expenditures, and Certify Mill Levy
- D. Consider approval of the engagement letter with BiggsKofford to prepare the 2021 Audit.
- E. Consider Ratification of the engagement letter with GreenbergTrauig.
- F. Consider Ratification of the engagement letter with PiperSandler.

III. LEGAL MATTERS

- A. Consider adoption of Resolution Calling a Regular Election for Directors on May 3, 2022, appointing the DEO and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election. Self-Nomination and Acceptance Forms are due by February 25, 2022. Discuss need for ballot issues and/or questions.

IV. MANAGER MATTERS

- A. Discussion and Possible Approval of Brightview Irrigation Proposals
- B. Discussion and Review of Draft Park Usage Policy
- C. Discussion on Snow Removal on Single Family Sidewalks
- D. Discussion and Possible Approval of an MOU for Landscaping and Snow Removal at the Community Center
- E. Consider Approval of Memorandum of Understanding Gold Hill Mesa Townes Homeowners Association, Inc.
- F. Consider Approval of Memorandum of Understanding Gold Hill Mesa Neighborhood Association, Inc.
- G. Consider Approval of Memorandum of Understanding Townes at Gold Hill Mesa Condominium Association, Inc.
- H. Consider Approval of Memorandum of Understanding Gold Hill Mesa Heirloom Townhome Association, Inc.

V. OTHER BUSINESS

- A. Other

VI. ADJOURNMENT