

# GOLD HILL MESA METROPOLITAN DISTRICT NOS. 1-3

111 S. Tejon Street, Suite 705  
Colorado Spring, Colorado  
719-635-0330

## NOTICE OF REGULAR MEETING AND AGENDA

**DATE:** Wednesday, September 15, 2021  
**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. CONSULTANTS AND BOARD MEMBERS WILL BE PRESENT IN PERSON AT THE PHYSICAL LOCATION POSTED ON THIS NOTICE AND ALL OTHER ATTENDEES WILL BE VIA TELEPHONE OR VIDEO CONFERENCE.**

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

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

[Click here to join the meeting](#)

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NjNhMzExMTUtMDE0Ni00NmNhLTgzOTQtODdkY2IyYmZjM2Q5%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225acb2ee9-0c6a-434f-b826-75c9b8c2cad0%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjNhMzExMTUtMDE0Ni00NmNhLTgzOTQtODdkY2IyYmZjM2Q5%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225acb2ee9-0c6a-434f-b826-75c9b8c2cad0%22%7d)

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

Conference ID: 410 973 178#

<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	May, 2023
Barry Brinton	Assistant Secretary	May, 2022
Vacant		May, 2022

**I. ADMINISTRATIVE MATTERS**

- A. Call to Order and Approve Agenda
- B. Declaration of Quorum/Director Qualifications/Disclosure Items
- C. Community Comment for Items Not on the Agenda (3 minute limit per person)
- D. Review and Consider Approval of Minutes from the July 21, 2021 Special Board Meeting

**II. FINANCIAL MATTERS**

- A. Review and Consider Acceptance of Unaudited Financial Statements as of July 31, 2021
- B. Review and Consider Ratification of Previous Claims and Approval of Current Claims
- C. Conduct a Public Hearing on the Amendment to the 2020 Budget & Consider Approval of the Resolution Amending the 2020 Budget

**III. MANAGER MATTERS**

- A. Managers' Report
- B. Discussion and Possible Approval of Brightview Irrigation Proposals
- C. Discussion and Review of Draft Park Usage Policy
- D. Discussion on Snow Removal on Single Family Sidewalks
- E. Discussion and Possible Approval of an MOU for Landscaping and Snow Removal at the Community Center

**IV. LEGAL MATTERS**

- A. Other

**V. OTHER BUSINESS**

- A. Confirm Quorum for the Next Regular Meeting

**VI. ADJOURNMENT**