

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 SPECIAL MEETING AND AGENDA

DATE: Wednesday, May 18, 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_ZWNkMjllMGEtYmQwOC00OWU0LWEwMTQtYWJlMDMxNzRmYjgx%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: 497 325 4#

<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, 2023
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 May 02, 2022 Special Board Meeting (enclosure).

II. FINANCIAL MATTERS

- A. Other.

III. LEGAL MATTERS

- A. **District No. 2:** Amendment to IGA Tax Sharing Agreement (enclosure).
- B. **District No. 2:** Resolution to First Amendment to IGA Tax Sharing Agreement (enclosure).

IV. MANAGER MATTERS

- A. Other.

V. OTHER BUSINESS

- A. Other.

VI. ADJOURNMENT

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