

PATRIOT PARK METROPOLITAN DISTRICT NO. 2

111 S. Tejon Street, Suite 705
Colorado Springs, Colorado

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Wednesday, April 14, 2021

TIME: 1:30 p.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 MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.**

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](#)

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZjQ4YjE3ZGYtMzY4Yi00YThiLTkzMWEtZTFiNWVkZTRkOGRl%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: 577 726 603#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Sam Cameron	President	May, 2022
Bryan Dennis Kniep	Treasurer	May, 2023
Rebecca Hardekopf	Secretary	May, 2023
Kevin Butcher	Assistant Secretary	May, 2022
Patrick Jarrett	Assistant Secretary	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 January 13, 2021 Special Board Meeting (enclosure) (pg.3)

II. FINANCIAL MATTERS

- A. Review and Consider Acceptance of December 31, 2020 Financial Statements (enclosure) (pg.7)
- B. Review and Consider Ratification and Approval of Previous and Current Claims (enclosure) (pg.15)

III. LEGAL MATTERS

- A. Other

IV. MANAGER MATTERS

- A. Managers' Report (enclosure) (pg.16)
- B. Covenant and Design Review Report (enclosure) (pg.17)

V. OTHER BUSINESS

- A. Confirm Quorum for the Next Regular Meeting

VI. ADJOURNMENT