

PATRIOT PARK METROPOLITAN DISTRICT NO. 2  
121 S. Tejon St., Suite 1100  
Colorado Springs, Colorado 80903  
719-635-0330  
[www.patriotparkmd.com](http://www.patriotparkmd.com)

**NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** Wednesday, March 8, 2023

**TIME:** 1:30 p.m.

**LOCATION:** 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:

**ACCESS:** [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NGYxZTQyM2QtYzQwYy00ZmNiLWJiMWUtYmU3NTU3NWlyNzcy%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22ba0f9638-0bbe-43e6-b60f-fcb0d1e748be%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NGYxZTQyM2QtYzQwYy00ZmNiLWJiMWUtYmU3NTU3NWlyNzcy%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22ba0f9638-0bbe-43e6-b60f-fcb0d1e748be%22%7d)

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

Conference ID: 860 118 071#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Sam Cameron	President	May, 2025
Bryan Dennis Kniep	Treasurer	May, 2023
Kevin Butcher	Assistant Secretary	May, 2025
Patrick Jarrett	Assistant Secretary	May, 2025
Vacant	Secretary	May, 2023

**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 October 31, 2022 special Board meeting (enclosure).
- F. Other.

**II. FINANCIAL MATTERS**

- A. Review and consider acceptance of Unaudited December 31, 2022 Financial Statements (enclosure).
- B. Consider ratification of previous claims and approval of current claims (enclosure).
- C. Other.

**III. LEGAL MATTERS**

- A. Consider and ratify Stormwater Maintenance Agreement (enclosure).
- B. Other.

**IV. MANAGER MATTERS**

- A. Covenant enforcement update (enclosure).
- B. Other.

**V. OTHER BUSINESS**

- A. Other.

**VI. ADJOURNMENT**

**The next regular Board meeting is scheduled for June 14, 2023 at 1:30 p.m.**