

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 13, 2024

**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\\_OGJjNDQxM2EtYTkwOS00YWVvLWlZZWUtODBhY2M1ZTk2ZDA0%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22294eff39-c7d0-48c1-bc01-2bf9670aa52a%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OGJjNDQxM2EtYTkwOS00YWVvLWlZZWUtODBhY2M1ZTk2ZDA0%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22294eff39-c7d0-48c1-bc01-2bf9670aa52a%22%7d)

2. To attend via telephone, dial + 612-213-1012 and enter the following additional information:

Conference ID: 264 510 528#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Sam Cameron	President	May, 2025
Kevin Butcher	Secretary	May, 2025
Vacant	Director	May, 2027
Vacant	Director	May, 2027
Vacant	Director	May, 2027

**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. Consider appointment of Ms. Becky Castiglione to fill vacancy on the Board of Directors and Administer Oath of Office.

F. Consider Election of Officers.

President:

Secretary:

Treasurer:

Assistant Secretary:

Assistant Secretary:

G. Review and consider approval of minutes from the November 8, 2023 Special Meeting and minutes from November 8, 2023 Annual Meeting (enclosure).

H. Consider adoption of the Amended Resolution Regarding 2024 Annual Administrative Matters (enclosure).

**II. FINANCIAL MATTERS**

A. Consider ratification of previous claims and approval of current claims in the amount of \$19,317.64 (enclosure).

B. Review and consider acceptance of Unaudited December 31, 2023 Financial Statements and schedule of Cash Position (enclosure).

**III. LEGAL MATTERS**

**IV. MANAGER MATTERS**

A. Covenant Enforcement Update.

**V. OTHER BUSINESS**

**VI. ADJOURNMENT**

**The next regular meeting is scheduled for June 12, 2024**