

PATRIOT PARK METROPOLITAN DISTRICT NO. 1
121 S. Tejon St., Suite 1100
Colorado Springs, Colorado 80903
719-635-0330
www.patriotparkmd.com

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Wednesday, March 13, 2024

TIME: 12:30 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:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YmYxMDhjYWEtMjhjNS00MGYxLWExMjMtNmQwZGU0ODAxMzdi%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

ACCESS:

2. To attend via telephone, dial +1 612-213-1012 and enter the following additional information:

Conference ID: 374 221 961#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Sam Cameron	President	May, 2025
Cheryl Flynn	Treasurer	May, 2027
Kevin Butcher	Secretary	May, 2025
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. Review and consider approval of minutes from November 8, 2023 Special Meeting (enclosure).

F. 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 \$73,298.08 (enclosure).

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

III. LEGAL MATTERS

A. Consider approval of 2024 Service Agreement between the District and Brightview Landscape Services, Inc. (enclosure).

IV. MANAGER MATTERS

V. OTHER BUSINESS

VI. ADJOURNMENT

The next regular meeting is scheduled for June 12, 2024