

PATRIOT PARK METROPOLITAN DISTRICT NO. 2
121 S. Tejon St., Suite 1100
Colorado Springs, Colorado 80903
719-635-0330
www.patriotparkmd.com

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Wednesday, September 13, 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_NzNhNGZjOWEtZDQ2Mi00NDNkLTlhN2QtYWnkOTdjNjVkZTM2%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2278e91a46-bdcc-4fe5-980c-8ff3dcc70755%22%7d

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

Conference ID: 422 846 299#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Sam Cameron	President	May, 2025
Vacant	Director	May, 2025
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 the June 14, 2023 regular Board meeting (enclosure).
- F. Acknowledge the resignation of Patrick Jarrett from the Board (enclosure).

II. FINANCIAL MATTERS

- A. Review and consider acceptance of Unaudited June 30, 2023 Financial Statements (enclosure).
- B. Consider ratification of previous claims and approval of current claims (enclosure).
- C. Discuss status of 2022 Audit.

III. LEGAL MATTERS

IV. MANAGER MATTERS

- A. Covenant enforcement update.

V. OTHER BUSINESS

- A. Discuss and schedule date and time for the annual meeting.
- B. Confirm date and time for the public hearing adopting the 2024 budget.

VI. ADJOURNMENT

The next regular Board meeting is scheduled for December 13, 2023 at 1:30 p.m.