

PATRIOT PARK METROPOLITAN DISTRICT NO. 1

121 S. Tejon St., Suite 1100
Colorado Springs, Colorado 80903
719-635-0330

<https://www.patriotparkmd.com/>

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Wednesday, September 14, 2022

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_YWJkNzE2YmItNGI1MS00ZGQ2LThkY2MtZmQ2ZmY1ZTFiZDJk%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22a05a90a1-fbd3-423d-8e2e-df67c7aa29f5%22%7d

ACCESS:

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

Conference ID: 415 838 133#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Sam Cameron	President	May, 2025
Cheryl Flynn	Treasurer	May, 2023
Bradley Brunk	Secretary	May, 2023
Kevin Butcher	Assistant Secretary	May, 2025
Vacant		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 March 9, 2022, regular board meeting (enclosure).

II. FINANCIAL MATTERS

- A. Review and consider acceptance of Unaudited June 30, 2022, Financial Statements (to be distributed).
- B. Consider acceptance of the Schedule Cash Position (to be distributed).
- C. Consider approval of previous and current claims (enclosure).

III. LEGAL MATTERS

- A. Discussion regarding possible sale of land in District.
- B. Other.

IV. MANAGER MATTERS

- A. Other.

V. OTHER BUSINESS

- A. Other

VI. ADJOURNMENT

The next regular board meeting is scheduled for December 14, 2022.