

PATRIOT PARK METROPOLITAN DISTRICT NO. 2  
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:** 1:30 p.m.  
**LOCATION:** *Via Microsoft Teams*

You can attend the meetings in any of the following ways:

- ACCESS:**
1. To attend via Microsoft Teams Videoconference use the below link:  
[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MWY2YmI3ZTctYmIxYi00NDAXLTgyYmEtZjk4OGMwMzdhdhNGU4%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MWY2YmI3ZTctYmIxYi00NDAXLTgyYmEtZjk4OGMwMzdhdhNGU4%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)
  2. To attend via telephone, dial 720-547-5281 and enter the following additional information:

Conference ID: 985 724 57#

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

**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).
- D. Review and consider approval of 2021 Draft Audit (to be distributed).

**III. LEGAL MATTERS**

- A. Other.

**IV. MANAGER MATTERS**

- A. Covenant enforcement update (enclosure).

**V. OTHER BUSINESS**

- A. Other

**VI. ADJOURNMENT**

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