

**PATRIOT PARK METROPOLITAN DISTRICT NO. 1**

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, September 13, 2023

**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:

**ACCESS:**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZjcyMGZmNmUtY2Y4ZC00N2QyLWEzOGUtYzRiZmJkNWEwN2M2%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZjcyMGZmNmUtY2Y4ZC00N2QyLWEzOGUtYzRiZmJkNWEwN2M2%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: 945 431 014#

| <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 the June 14, 2023 regular Board meeting (enclosure).

**II. FINANCIAL MATTERS**

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

**III. LEGAL MATTERS**

**IV. MANAGER MATTERS**

- A. Review and consider approval of landscape proposal from BrightView Landscape Services for tree replacements along Technology Court in the amount of \$6,550.91 (enclosure).

**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 12:30 p.m.**