

PATRIOT PARK METROPOLITAN DISTRICT NO. 1

111 S. Tejon Street, Suite 705

Colorado Springs, Colorado

719-635-0330

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

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Wednesday, September 8, 2021

TIME: 12:30 p.m.

LOCATION: ***DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.***

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

1. To attend via Microsoft Teams video conference use the below link:

[Click here to join the meeting](#)

ACCESS:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NzI5ODgyNzctODE2Mi00ZWQ5LWFmZmQjNjcwNTg0OWViZDEy%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ec3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225acb2ee9-0c6a-434f-b826-75c9b8e2cad0%22%7d

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

Conference ID: 911 383 055#

Board of Directors

Sam Cameron

Cheryl Flynn

Bradley Brunk

Kevin Butcher

VACANT

Office

President

Treasurer

Secretary

Assistant Secretary

Term Expires

May, 2022

May, 2023

May, 2022

May, 2022

May, 2023

I. ADMINISTRATIVE MATTERS

- A. Call to Order and Approve Agenda
- B. Declaration of Quorum/Director Qualifications/Disclosure Items
- C. Community Comment for Items Not on the Agenda (3 minute limit per person)
- D. Review and Consider Approval of Minutes from the January 13, 2021 Special Board Meeting

II. FINANCIAL MATTERS

- A. Review and Consider Acceptance of June 30, 2021 Unaudited Financial Statements
- B. Review and Consider Ratification and Approval of Previous and Current Claims
- C. Other

III. LEGAL MATTERS

- A. Review and Consider Ratification of Conveyance of Tracts of Land
- B. Discuss 2022 Development Plans

IV. MANAGER MATTERS

- A. Managers' Report

V. OTHER BUSINESS

- A. Confirm Quorum for the Next Regular Meeting

VI. ADJOURNMENT