

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

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Monday, October 31, 2022

TIME: 2:00 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_ODVjYmY4MzgtOTMzMC00YmUxLThjYTUtN2Q3ZmIxZmNjN2Q1%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22ba0f9638-0bbe-43e6-b60f-fcb0d1e748be%22%7d

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

Conference ID: 204 294 585#

| <u>Board of Directors</u> | <u>Office</u> | <u>Term Expires</u> |
|---------------------------|---------------------|---------------------|
| Sam Cameron | President | May, 2025 |
| Bryan Dennis Kniep | Treasurer | May, 2023 |
| Kevin Butcher | Assistant Secretary | May, 2025 |
| Patrick Jarrett | Assistant Secretary | May, 2025 |
| Vacant | Secretary | 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. Acknowledge resignation of Director Rebecca Hardekopf effective September 26, 2022.
- E. 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.
- F. Review and consider approval of minutes from the September 14, 2022 regular Board meeting (enclosure).
- G. Consider adoption of the Resolution Regarding 2023 Annual Administrative Matters (enclosure).
- H. Discuss and consider approval of 2023 insurance renewal. Consider adoption of documents needed to obtain or maintain insurance coverage through the Colorado Special Districts Property and Liability Pool and T. Charles Wilson Risk Management and authorize membership in the Special District Association (enclosure).
- I. Other.

II. FINANCIAL MATTERS

- A. Review and consider acceptance of Unaudited September 30, 2022 Financial Statements (to be distributed).
- B. Consider acceptance of the Cash Position Schedule (to be distributed).
- C. Consider ratification of previous claims and approval of current claims (to be distributed).
- D. Conduct Public Hearing to consider amendment of the 2022 Budget. If necessary, consider adoption of Resolution to Amend the 2022 Budget (enclosure).
- E. Conduct Public Hearing on the proposed 2023 Budget and consider adoption of Resolution to Adopt the 2023 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosure).
- F. Appointment of Board member to sign the DLG-70 Certification of Tax Levies.

- G. Consider approval of the engagement letter with BiggsKofford to prepare the 2022 Audit (enclosure).
- H. Other.

III. LEGAL MATTERS

- A. Consider adoption of Resolution Calling a Regular Election for Directors on May 2, 2023, appointing the DEO and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election. Self-Nomination and Acceptance Forms are due by February 24, 2023. Discuss need for ballot issues and/or questions (enclosure).
- B. Consider approval of Workers Compensation Exclusion Resolution (enclosure).
- C. Other.

IV. MANAGER MATTERS

- A. Covenant enforcement update (enclosure).
- B. Consider approval of CliftonLarsonAllen LLP Statement(s) of Work for 2023 (to be distributed).
- C. Other.

V. OTHER BUSINESS

- A. Other.

VI. ADJOURNMENT

The next regular Board meeting is scheduled for November 9, 2022 at 1:30 p.m.