

PATRIOT PARK METROPOLITAN DISTRICT NO. 2

111 S. Tejon Street, Suite 705
Colorado Springs, Colorado
719-635-0330

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Wednesday, September 8, 2021

TIME: 1:30 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](#)

https://teams.microsoft.com/l/meetup-join/19%3ameeting_Y2NiYjMwMWUtMzY4ZS00YWFlLTlkMGMtOTYxZDA0OTdiNGE4%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225acb2ee9-0c6a-434f-b826-75c9b8c2cad0%22%7d

ACCESS:

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

Conference ID:195 980 312#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Sam Cameron	President	May, 2022
Bryan Dennis Kniep	Treasurer	May, 2023
Rebecca Hardekopf	Secretary	May, 2023
Kevin Butcher	Assistant Secretary	May, 2022
Patrick Jarrett	Assistant Secretary	May, 2022

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 April 14, 2021 Special Board Meeting

II. FINANCIAL MATTERS

- A. Review and Consider Acceptance of June 30, 2021 Financial Statements
- B. Review and Consider Ratification and Approval of Previous and Current Claims
- C. Discuss 2022 Budget

III. LEGAL MATTERS

- A. Other

IV. MANAGER MATTERS

- A. Managers' Report

V. OTHER BUSINESS

- A. Confirm Quorum for the Next Regular Meeting

VI. ADJOURNMENT