

Patriot Park Metropolitan District No. 1
121 S. Tejon St., Suite 1100
Colorado Springs, Colorado 80903
719-635-0330
www.patriotparkmd.com

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Wednesday, June 14, 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_MGM4YTMwOTQtMDhmNS00NzExLWJiMWUtYzFiOVVjZDdjNTc4%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: 199 268 595#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Sam Cameron	Director	May, 2025
Cheryl Flynn	Director	May, 2027
Kevin Butcher	Director	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 March 8, 2023 regular Board meeting (enclosure).
- F. Discuss results of the May 2, 2023 Regular Director Election.
- G. Confirm filing of Oaths of Directors.
- H. Consider appointment of officers.

President: _____

Secretary: _____

Treasurer _____

Assistant Secretary: _____

Assistant Secretary: _____

II. FINANCIAL MATTERS

- A. Review and consider acceptance of Unaudited March 31, 2023, Financial Statements (enclosure).
- B. Consider ratification of previous and approval of current claims (enclosure).

III. LEGAL MATTERS

- A. 2023 Legislative Update (enclosure).

IV. MANAGER MATTERS

V. OTHER BUSINESS

VI. ADJOURNMENT

The next regular Board meeting is scheduled for September 13, 2023 at 12:30 p.m.