

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, September 11, 2024

TIME: 12:30 p.m.

LOCATION: Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MWExMWM2NjEtNzNIMC00NGRILTIINzktOWM4NGNmOTdkMmY1%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22294eff39-c7d0-48c1-bc01-2bf9670aa52a%22%7dMeeting

ID: 291 992 935 424 Passcode: PnDbJU

To attend via telephone, dial 720-547-5281 and enter Conference ID:

Board of Directors

Sam Cameron

Cheryl Flynn

Kevin Butcher

Vacant

Vacant

Office

President

Treasurer

Assistant Secretary

Director

Director

Term Expires

May, 2025

May, 2027

May, 2025

May, 2027

May, 2025

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 13, 2024, regular board meeting (enclosure).
- F. Ratification of 2023 Annual Report (enclosure).
- G. Discuss vacancy on the Board and consider the appointment of Nicholas Sommariva and Will James to the Board of Directors of the District. (Notice of Vacancy published June 7th, 2024). Administer Oaths of Office.
- H. Consider appointment of officers.

President:

Secretary:

Treasurer:

Assistant Secretary:

Assistant Secretary:

II. FINANCIAL MATTERS

- A. Review and ratify approval of previous claims (to be distributed).
- B. Review and consider acceptance of June 30, 2024 Unaudited Financial Statements (to be distributed).
- C. Ratify approval of 2023 Application for Audit Exemption (enclosure).

III. LEGAL MATTERS

- A. 2024 Legislation Update (enclosure).

IV. ENGINEERING MATTERS

V. MANAGER MATTERS

- A. Covenant Enforcement Update.
- B. Review and consider approval of BrightView Landscape Services proposal for walk through path mulch install in the amount of \$2,989.02 (enclosure).
- C. Discuss BrightView Quality Site Assessment Report for landscape maintenance from May 29, 2024 (enclosure).
- D. Acknowledge Website Accessibility Statement (enclosure). Discuss statutorily required documents posted on website and consider remediation services.

VI. OTHER BUSINESS

- A. Confirm quorum for November 13th regular meeting/budget hearing.

VII. ADJOURNMENT

The next regular meeting is scheduled for November 13, 2024 at 12:30 p.m.