

PATRIOT PARK METROPOLITAN DISTRICT NO. 2

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 10, 2025

TIME: 1:30 p.m., or as soon thereafter as the Board is able to convene

LOCATION: Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:
<https://teams.microsoft.com/meet/222514183884006?p=LEhYDJLXNrsFLr8a16>

To attend via telephone, dial +1 612-213-1012 and enter Conference ID: 626 952 4
#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Sam Cameron	President	May, 2029
Kevin Butcher	Assistant Secretary	May, 2029
Vacant	Vacant	May, 2029
Vacant	Vacant	May, 2029
Vacant	Vacant	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 November 12, 2025, regular board meeting and minutes (enclosure).

II. FINANCIAL MATTERS

- A. Review and ratify approval of previous claims (enclosure).
- B. Review and consider acceptance of March 31, 2026 Unaudited Financial Statements and schedule of Cash Position (enclosure).

C. Ratify approval of 2025 Application for Audit Extension (enclosure).

III. LEGAL MATTERS

IV. ENGINEERING MATTERS

V. MANAGER MATTERS

VI. OTHER BUSINESS

A. Confirm quorum for September 9, 2026 regular meeting/budget hearing.

VII. ADJOURNMENT

The next regular meeting is scheduled for September 9, 2026 at 1:30 p.m.