

MESA RIDGE METROPOLITAN DISTRICT NO. 2

121 S. Tejon Street, Suite 1100

Colorado Springs, Colorado

Phone: 719-635-0330

www.mesaridgemd.com

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: July 30, 2024

TIME: 6:00 p.m.

LOCATION: Fountain Library
230 S. Main Street
Fountain, Colorado 80817
Meeting Room

AT LEAST ONE INDIVIDUAL, INCLUDING CERTAIN BOARD MEMBERS AND CONSULTANTS OF THE DISTRICT WILL BE PHYSICALLY PRESENT AND WILL ATTEND THIS MEETING IN PERSON AT THE ABOVE-REFERENCED LOCATION. HOWEVER, CERTAIN OTHER BOARD MEMBERS AND CONSULTANTS OF THE DISTRICT MAY ATTEND THIS MEETING VIA TELECONFERENCE, OR WEB-ENABLED VIDEO CONFERENCE. MEMBERS OF THE PUBLIC WHO WISH TO ATTEND THIS MEETING MAY CHOOSE TO ATTEND VIA TELECONFERENCE OR WEB-ENABLED VIDEO CONFERENCE USING THE INFORMATION BELOW OR IN PERSON AT THE ADDRESS LISTED ABOVE.

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

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZGVkODc1MGYtMzE4NC00MmY2LTk2OTctNTY4ZmFjODc3ZDgz%40thread.v2/0?context=%7b%22id%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227e78628f-89cd-4e97-af6c-60df84b55ffe%22%7d

To attend via telephone, dial 720-547-5281 and enter:
Phone Conference ID - 298 524 070#

Board of Directors

Matthew Jones
Elizabeth Nichol
Tanner Orion Wright
Timothy Seibert
VACANT

Office

President
Secretary
Treasurer
Assistant Secretary
Assistant Secretary

Term Expires

May 2027
May 2027
May 2027
May 2025
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. Designate 24-hour posting location.
- D. Discuss vacancy on the Board and consider the appointment of District eligible elector to the Board of Directors of the District. (Notice of Vacancy published May 25, 2024).
- E. Consider appointment of officers.

President: _____
 Secretary: _____
 Treasurer: _____
 Assistant Secretary: _____
 Assistant Secretary: _____

- F. 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.

- G. Review and consider approval of Minutes from the November 1, 2023 Special Meeting, Minutes from the November 9, 2023 Annual Meeting, and Minutes from the November 9, 2023 Special Meeting (enclosures).

II. FINANCIAL MATTERS

- A. Review and consider acceptance of Unaudited Financial Statements, Schedule of Cash Position updated as of July 23, 2024, and Property Taxes Reconciliation (Unaudited Financial Statements will be distributed; other items enclosed).
- B. Ratify approval of the request for extension to file the 2023 Audit.

III. LEGAL MATTERS

- A. 2024 Legislation Update Memorandum (enclosure).

IV. MANAGER MATTERS

- A. Discuss statutorily required documents posted on website and consider remediation services.
- B. Designate website compliance coordinator.

- C. Consider approval of Agreement for Consulting Services (Landscape Services) with Landscape Endeavors, Inc. (enclosure).

V. DIRECTOR MATTERS

VI. OTHER BUSINESS

- A. Annual Meeting is scheduled for October 9, 2024 at 5:30 p.m.; Next Regular Meeting is scheduled for October 9, 2024 at 6:00 p.m. Confirm quorum.

VII. ADJOURNMENT

The next regular meeting is scheduled for October 9, 2024 at 6:00 p.m., with the annual meeting scheduled for 5:30 p.m.