

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:** September 16, 2024

**TIME:** 6:00 p.m.

**LOCATION:** Virtually

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

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NjJkZmRlNzctNjZlNC00ZTgyLWJhOGItNmJmMzUyYjY4MmNm%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227e78628f-89cd-4e97-af6c-60df84b55ffe%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjJkZmRlNzctNjZlNC00ZTgyLWJhOGItNmJmMzUyYjY4MmNm%40thread.v2/0?context=%7b%22Tid%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 – **646 926 893#**

**Board of Directors**

Matthew Jones

Elizabeth Nichol

Tanner Orion Wright

Christopher Harrison

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.
- 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 adoption of Resolution No. 2024-09-01: Approving Intergovernmental Agreement for the Colorado Special Districts Property and Liability Pool (enclosure).

**II. OTHER BUSINESS**

- A. Confirm quorum for Annual Meeting on Tuesday, December 3, 2024 at 5:30 p.m. and the Regular Meeting on Tuesday, December 3, 2024 at 6:00 p.m.

**III. ADJOURNMENT**

**The next regular meeting is scheduled for December 3, 2024 at 6:00 p.m., with the annual meeting scheduled for 5:30 p.m.**