

# MESA RIDGE METROPOLITAN DISTRICT NO. 2

121 S. Tejon St., Suite 1100  
Colorado Springs, Colorado 80903  
719-635-0330

<https://www.mesaridgemd.com/>

## **NOTICE OF SPECIAL MEETING AND AGENDA**

**DATE:** Monday, June 5, 2023

**TIME:** 6:30 p.m.

**LOCATION:** Fountain Library, 230 South Main Street, Fountain, CO 80817 and 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:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MzgzM2JiMDgtNjczYy00NGUwLWE4MTgtMGEzOGQyMDNjNTc5%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2281e8b39c-ecfb-40d0-8d14-5bbc8b13c78d%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzgzM2JiMDgtNjczYy00NGUwLWE4MTgtMGEzOGQyMDNjNTc5%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2281e8b39c-ecfb-40d0-8d14-5bbc8b13c78d%22%7d)

**ACCESS:**

2. To attend via telephone, dial 720-547-5281 and enter the following additional information:

Conference ID: 111 289 857#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Timothy Seibert		May, 2025
Matthew Jones		May, 2027
Elizabeth Nichol		May, 2027
Bobby Ingels		May, 2025
Tanner Orion Wright		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 April 12, 2023 joint regular Board meeting (enclosure).
- F. Discuss results of the May 2, 2023 Regular Director Election (enclosure).
- 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 the March 31, 2023 Unaudited Financial Statements (enclosure).
- B. Review and consider approval of the 2023 budget amendment (enclosure).
- C. Review the debt obligations and tax revenues.

**III. LEGAL MATTERS**

- A. Legislation update (enclosure).

**IV. MANAGER MATTERS**

**V. DIRECTOR MATTERS**

- A. Update on the plan for maintenance of the corners of Sneffels Street and Mesa Ridge Parkway.
- B. Update regarding Cross Creek Park.
- C. Review and consider approval of the installation of two dog waste stations.
- D. Review and consider organization of a neighborhood clean-up.

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**

**The next regularly scheduled meeting is set for July 12, 2023.**