

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: Wednesday, June 28, 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_MDFkZDFINTctZjBhNS00MmQwLWEzN2QtMDMyNWYwYjI0YzM5%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: 246 889 053#

| <u>Board of Directors</u> | <u>Office</u> | <u>Term Expires</u> |
|---------------------------|---------------------|---------------------|
| Matthew Jones | President | May, 2027 |
| Elizabeth Nichol | Secretary | May, 2027 |
| Tanner Orion Wright | Treasurer | May, 2027 |
| Bobby Ingels | Assistant Secretary | May, 2025 |
| Timothy Seibert | Assistant Secretary | 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 June 6, 2023 special Board meeting (enclosure).

II. FINANCIAL MATTERS

III. LEGAL MATTERS

- A. Discussion regarding District agreements.

IV. MANAGER MATTERS

V. DIRECTOR MATTERS

- A. Update of the installation of two dog waste stations.
- B. Update on maintenance of the corners of Sneffels Street and Mesa Ridge Parkway.

VI. OTHER BUSINESS

VII. ADJOURNMENT

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