

MESA RIDGE METROPOLITAN DISTRICT NOS. 1-2

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, November 14, 2022

TIME: 1:00 p.m.

LOCATION: 121 South Tejon Street Suite 1100, Colorado Springs, CO 80903 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_OTe1NTEyZGQtNWRmMS00MjBjLTgzNjktN2UxMGQ4NzU4NDZi%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22a05a90a1-fbd3-423d-8e2e-df67c7aa29f5%22%7d

ACCESS:

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

Conference ID: 899 058 535#

Board of Directors

Office

Term Expires

Timothy Seibert

May, 2025

Christopher Jenkins

May, 2023

Bobby Ingels

May, 2025

Delroy Johnson

May, 2023

David Jenkins

May, 2023

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 December 8, 2021, Special Board Meeting (enclosure).
- F. Discuss results of the May 3, 2022 Regular Director Election.
- G. Confirm filing of Oaths of Directors.
- H. Consider appointment of officers.

President: _____

Secretary: _____

Treasurer: _____

Assistant Secretary: _____

Assistant Secretary: _____

- I. Consider adoption of the Resolution Regarding 2023 Annual Administrative Matters (enclosure).
- J. Discuss requirements of Section 32-1-809, C.R.S. and direct staff regarding compliance for 2023 (District Transparency Notice).
- K. Discuss and consider approval of 2023 insurance renewal. Consider adoption of documents needed to obtain or maintain insurance coverage through the Colorado Special Districts Property and Liability Pool and T. Charles Wilson Risk Management and authorize membership in the Special District Association (enclosures).
- L. Other.

II. FINANCIAL MATTERS

- A. Consider Acceptance of Unaudited Financial Statements as of September 30, 2022 (enclosures).
- B. Consider ratification of previous Claims and approval of current Claims (enclosure).
- C. Review and consider approval of 2021 Audits (enclosures).
- D. Conduct Public Hearing to consider amendments of the 2022 Budgets. If necessary, consider adoption of Resolutions to Amend the 2022 Budgets (enclosures).
- E. Conduct Public Hearing on the proposed 2023 Budgets and consider adoption of Resolutions to Adopt the 2023 Budgets and Appropriate Sums of Money and authorize the certification of the Tax Levies (enclosures).
- F. Appointment of Board member to sign the DLG70 Certification of Tax Levies.
- G. Consider approval of the engagement letters with BiggsKofford to prepare the 2022 Audits (enclosures).
- H. Other.

III. LEGAL MATTERS

- A. Consider adoption of Resolution Calling a Regular Election for Directors on May 2, 2023, appointing the DEO and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election (enclosure). Self-Nomination and Acceptance Forms are due by February 24, 2023. Discuss need for ballot issues and/or questions.
- B. Developer/builder disclosure requirements status.
- C. Other.

IV. MANAGER MATTERS

- A. Consider approval of CliftonLarsonAllen LLP statements(s) of work for 2023 (enclosures).
- B. Other.

V. OTHER BUSINESS

- A. Other.

VI. ADJOURNMENT

The next Regular Meeting is scheduled for December 28, 2022