

# 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 REGULAR MEETING AND AGENDA**

**DATE:** Wednesday, April 12, 2023

**TIME:** 1:00 p.m.

**LOCATION:** 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:

**ACCESS:**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MmQ0NTgxNzUtZDIxNS00NjRjLTk5YmItZjdhNTIwOWFhZlZl%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22ba0f9638-0bbe-43e6-b60f-fcb0d1e748be%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MmQ0NTgxNzUtZDIxNS00NjRjLTk5YmItZjdhNTIwOWFhZlZl%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22ba0f9638-0bbe-43e6-b60f-fcb0d1e748be%22%7d)

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

Conference ID: 520 816 733#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Timothy Seibert	President	May, 2025
Delroy Johnson	Secretary	May, 2023
David Jenkins	Treasurer	May, 2023
Bobby Ingels	Assistant Secretary	May, 2025
Christopher Jenkins	Assistant Secretary	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 March 22, 2023 special Board meeting (enclosure).
- F. Other.

**II. FINANCIAL MATTERS**

- A. Review and consider acceptance of the Cash Position and Property Tax Schedule for District No. 2 (enclosure)
- B. Review and consider ratification of past claims and approval of current claims (enclosure).
- C. Review and consider ratification of the 2022 Audit Exemption for District No. 1 (enclosure).
- D. Consider approval of resolution authorizing the issuance of District No. 2 General Obligation Limited Tax Bonds, Series 2023, in a principal amount not to exceed \$2,000,000 (enclosure).
- E. Discussion and possible action to make a final determination to issue District No. 2 General Obligation Limited Tax Bonds, Series 2023, in a principal amount not to exceed \$2,000,000 by the adoption of a parameters resolution and other documents.
- F. Identify and authorize a District Representative to approve and execute documents and other items related to the proposed issuance of the District No. 2 General Obligation Limited Tax Bonds, Series 2023, in a principal amount not to exceed \$2,000,000.
- G. Consider for approval the proposed Post Issuance Tax Compliance Policy related to the proposed issuance of the District No. 2 General Obligation Limited Tax Bonds, Series 2023, in a principal amount not to exceed \$2,000,000.

**III. LEGAL MATTERS**

- A. Update on May 2, 2023 election.

- B. Review and consider approval of the Assignment of Exclusion Agreement (enclosure).

**IV. MANAGER MATTERS**

- A. Other.

**V. OTHER BUSINESS**

**VI. ADJOURNMENT**

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