

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: Wednesday, March 22, 2023

TIME: 10:30 a.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_ZDZkNTJjMWUtZTIyMy00NzhkLWFhMjMtMGI4MTMyZWYwODEx%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: 402 920 412#

<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 November 14, 2022 special Board meeting and the December 16, 2022 special Board meeting (enclosures).
- F. Other.

II. FINANCIAL MATTERS

- A. Review and consider acceptance of the December 31, 2022 Unaudited Financial Statements (enclosure).
- B. Review and consider ratification of past claims and approval of current claims (enclosure).
- C. Conduct Public Hearing to consider amendment of the 2022 Budget for Mesa Ridge Metropolitan District No. 1. If necessary, consider adoption of Resolution to Amend the 2022 Budget (enclosures).
- D. Other.

III. LEGAL MATTERS

- A. Conduct Public Hearing on Petition for Inclusion of Real Property into Mesa Ridge MD No. 1; Consider adoption of Resolution Approving Petition for Inclusion (enclosures).
- B. Conduct Public Hearing on Petition for Exclusion of Real Property from Mesa Ridge MD No. 2; Consider adoption of Resolution Approving Petition for Exclusion (enclosures).
- C. Discuss and consider approval of Assignment of Exclusion Agreement (enclosure).
- D. Other.

IV. OTHER BUSINESS

V. ADJOURNMENT

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