

MESA RIDGE METROPOLITAN DISTRICT NOS. 1

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, July 26, 2023

TIME: 9:00 a.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_NjlmNTFhMzEtM2U5Yi00N2Y2LWJjZDMtM2VmYjVkNWVjNDZm%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

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

Conference ID: 876 825 002#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Timothy Seibert	President	May, 2025
Delroy Johnson	Secretary	May, 2027
David Jenkins	Treasurer	May, 2027
Bobby Ingels	Assistant Secretary	May, 2025
Christopher Jenkins	Assistant Secretary	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. Confirm Board Offices.

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 ratification of past claims and approval of current claims (enclosure).
- C. Other.

III. LEGAL MATTERS

- A. Acknowledgement of the Termination Notice from Mesa Ridge Metropolitan District No. 2 (enclosure).

IV. MANAGER MATTERS

- A. Review and consider ratification of the Agreement for Services between the District and ColoradoScapes (enclosure).
- B. Review and consider ratification of the Agreement for Services between the District and Timberline Landscaping, LLC (enclosure).

V. OTHER BUSINESS

VI. ADJOURNMENT

The next regularly scheduled meeting is set for October 11, 2023.