

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: Friday, December 16, 2022

TIME: 8:30 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_MzY4NWZjN2QtMjMyNS00MWNhLWJkNzQtN2M0OTE0ZWZWRiZmEy%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: 144 340 75#

<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. Other.

II. FINANCIAL MATTERS

- A. Other.

III. LEGAL MATTERS

- A. Conduct Public Hearing on Petition for Exclusion of Real Property. Consider adoption of the Resolution Approving Petition for Exclusion of Property from Mesa Ridge Metropolitan District No. 2 (enclosure).
- B. Other.

IV. OTHER BUSINESS

V. ADJOURNMENT

There are no more meeting scheduled for 2022.