

LAKE OF THE ROCKIES METROPOLITAN DISTRICT

4050 Lee Vance Drive, Suite 250
Colorado Springs, Colorado 80918
Phone: 719-534-9177

NOTICE OF SPECIAL MEETING AND AGENDA

DATE:	July 25, 2024
TIME:	5:00 p.m.
PLACE:	Tri-Lakes Chamber of Commerce 166 2 nd Street Monument, CO 80132 [and via video/teleconference]
ACCESS:	1. To attend via Zoom videoconference, use the below link: https://us02web.zoom.us/j/89935247419?pwd=bzRQR2trREZNVIM2WDI3TFdhVzVsQT09 2. To attend via telephone, dial 1-719-359-4580, and then enter meeting ID 899 3524 7419 and passcode 926149.

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Eddie Jones	President	May, 2027
Dale Huffman	Treasurer	May, 2025
Ryan Williams	Secretary	May, 2027
Vacant	Assistant Secretary	May, 2025
Jen Adams	Assistant Secretary	May, 2025

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
- B. Confirm quorum, location of meeting and posting of meeting notices. Approve agenda.
- C. 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.

- D. Review and consider approval of minutes from the February 13, 2024 special board meeting (enclosure).

II. MANAGEMENT AND ACCOUNTING MATTERS

- A. Acknowledge resignation of Tia Mayers from the Board of Directors, effective April 9, 2024.
- B. Discuss vacancy and consider appointment of eligible elector, James Wragge, to the Board of Directors. Administer Oath of Office.
- C. Discuss and consider acceptance of Unaudited Financial Statements and Cash Position Report (enclosure).
- D. Discuss status of 2023 Audit.
- E. Discuss homeowner fee payment matters.
- F. Discuss covenant enforcement matters.

IV. LEGAL MATTERS

- A. Discuss 2024 legislation potentially impacting the District.
- B. Discuss District website accessibility matters and authorize necessary actions in connection therewith.

V. OTHER BUSINESS

VI. ADJOURNMENT

The next regular meeting is scheduled for November 12, 2024 at 6:00 p.m., at the Tri-Lakes Chamber of Commerce, 166 2nd Street Monument, CO 80132, and via video/teleconference.