

NOTICE OF REGULAR MEETING

**LAKE OF THE ROCKIES METROPOLITAN DISTRICT
EL PASO COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of Lake of the Rockies Metropolitan District, El Paso County, Colorado, will hold a Regular Meeting on Thursday, March 26, 2020 at 1:00 p.m., at via telephone (Dial In Number: 844-286-0635 Participant/Room#: 536613752) for the purpose of conducting any business as may come before the Board. The meeting is open to the public.

This notice is given by order of the Board of Directors of the District.

**LAKE OF THE ROCKIES METROPOLITAN
DISTRICT, EL PASO COUNTY, COLORADO**

By: /s/ Josh Miller
Manager

LAKE OF THE ROCKIES METROPOLITAN DISTRICT
111 SOUTH TEJON STREET, SUITE 705
COLORADO SPRINGS, CO 80903

REGULAR MEETING AGENDA

Board of Directors:

Mike Fenton, President
Sarah Darneal, Secretary
Jeff Mattson, Treasurer
Tia Mayer, Assistant Secretary
Eddie Jones, Assistant Secretary

Term Expires:

May, 2020
May, 2022/2020
May, 2022/2020
May, 2022/2020
May, 2020

DATE: **March 26, 2020**
 Regular Board Meeting

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

PLACE: **DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONA VIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS DISTRICT BOARD MEETING WILL BE HELD BY CONFERENCE CALL WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON. IF YOU WOULD LIKE TO ATTEND THIS MEETING PLEASE CALL IN TO THE CONFERENCE BRIDGE AT 844-286-0635 AND WHEN PROMPTED, DIAL IN THE PARTICPANT CODE OF 536613752.**

1. Call to Order and Approve Agenda

2. Declaration of Quorum/Disclosure of Conflicts of Interest

3. Review and Confirm Meeting Location and Posting of Notices

4. Approve Minutes of the November 21, 2019 Regular Meeting (enclosed)

5. Public Comment

6. Legal Items

 A. Discuss Status of May 5, 2020 Director Election

7. Financial Items

A. Review and Ratify Previous Claims and Approve Current Claims(enclosed)

B. Review and Approve December 31, 2019 Unaudited Financial Statements and Cash Position Report (enclosed)

C. Review and Accept the 2019 Audit Report and Authorize Execution of the Representations Letter

8. Manager's Items

A. Review and Consider Approval of Change Order No. 5 with Metco Landscape for Path Enhancements

9. Development

A. Report on Status of Development

10. Covenant Enforcement Update (enclosed)

11. Confirm Quorum or Consider Rescheduling Next Regular Board Meeting (Currently Scheduled for June 25, 2020 at 1:00pm)

13. Adjournment
