

Stetson Ridge Metropolitan District Nos. 1-3

111 S. Tejon Street, Suite 705

Colorado Springs, Colorado

719-635-0330

www.stetsonridgemetrodistricts.com

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Monday, July 11, 2022

TIME: 1:00 p.m.

LOCATION: 2138 Flying Horse Club Drive Colorado Springs, CO 80921
And via Microsoft Teams

You can also attend the meeting 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_OWYyODA0ZWQtZmM4Yy00OTJLWE2ODEtMGY0MDNjMWFjZDVl%40thread.v2/0?context=%7b%22Tid%22%3a%224aa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22a05a90a1-fbd3-423d-8e2e-df67c7aa29f5%22%7d

ACCESS:

[6a247aa3ade0%22%2c%22Oid%22%3a%22a05a90a1-fbd3-423d-8e2e-df67c7aa29f5%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OWYyODA0ZWQtZmM4Yy00OTJLWE2ODEtMGY0MDNjMWFjZDVl%40thread.v2/0?context=%7b%22Tid%22%3a%224aa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22a05a90a1-fbd3-423d-8e2e-df67c7aa29f5%22%7d)

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

Conference ID: 466 673 73#

<u>District No. 1 & 3 Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
George Lenz		May, 2025
Douglas Stimple		May, 2025
Joe Loidolt		May, 2023
Jerry Richardson		May, 2023
Jerry Novak		May, 2025

<u>District No. 2 Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
George Lenz		May, 2025
Douglas Stimple		May, 2025
Jerry Novak		May, 2023
William Althoff		May, 2023
Liz Rogers		May, 2025

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. Discuss results of the May 3, 2022 Regular Director Election.
- F. Confirm filing of Oaths of Directors.
- G. Consider appointment of officers for District Nos. 1 and 3.

President:

Secretary: _____

Treasurer _____

Assistant Secretary: _____

Assistant Secretary: _____

- H. Consider appointment of officers for District No. 2.

President:

Secretary: _____

Treasurer _____

Assistant Secretary: _____

Assistant Secretary: _____

- I. Discuss new Board Member training.
- J. Discussion regarding 2022 Meeting Schedule.

K. Other.

II. CONSENT AGENDA

A. Review and consider approval of the minutes of the December 2, 2021 Regular Meeting (enclosure).

III. FINANCIAL MATTERS

- A. Review and Consider Acceptance of Unaudited Financial Statements as of December 31, 2021 (District Nos. 1, 2 and 3) (enclosure).
- B. Review and Consider Acceptance of Unaudited Financial Statements as of March 31, 2022 (District Nos. 1, 2 and 3) (enclosure).
- C. Consider acceptance of Cash Position (District Nos. 1, 2 and 3) and Property Tax Statements (District Nos. 2 and 3) (enclosure).
- D. Consider Approval of Previous and Current Claims (District No. 1) (enclosure).
- E. Other.

IV. LEGAL MATTERS

- A. Review and consider approval of Scope of Work for Management Services with CliftonLarsonAllen, LLP “CLA” (to be distributed).
- B. Review and consider approval of Intergovernmental District Contractual Funding Agreement (enclosure).
- C. Other.

V. MANAGER MATTERS

A. Other.

VII. OTHER MATTERS

A. Other.

VIII. ADJOURNMENT

The next regular meeting is scheduled for August 4, 2022 at 8:30 a.m.