

# PATRIOT PARK METROPOLITAN DISTRICT NO. 2

121 S. Tejon St., Suite 1100  
Colorado Springs, Colorado 80903  
719-635-0330  
www.patriotparkmd.com

## **NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** Wednesday, September 11, 2024

**TIME:** 1:30 p.m.

**LOCATION:** Via Microsoft Teams

**ACCESS:** To attend via Microsoft Teams Videoconference, use the below link:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MDMzZTUzZTUtOWRlYy00ZTBjLTlhNDAtZTRlZWE1NTM4YzBi%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22294eff39-c7d0-48c1-bc01-2bf9670aa52a%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDMzZTUzZTUtOWRlYy00ZTBjLTlhNDAtZTRlZWE1NTM4YzBi%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22294eff39-c7d0-48c1-bc01-2bf9670aa52a%22%7d)

Meeting ID: 296 771 990 722 Passcode: exABCE

To attend via telephone, dial 720-547-5281 and enter Conference ID:

### **Board of Directors**

Sam Cameron

Kevin Butcher

Vacant

Vacant

Vacant

### **Office**

President

Secretary Treasurer

Director

Director

Director

### **Term Expires**

May, 2025

May, 2025

May, 2025

May, 2025

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. Acknowledge the resignation of Rebecca Castiglione from the Board of Directors of the District effective May 3, 2024.
- F. Review and consider approval of minutes from the March 13, 2024, regular board meeting (enclosure).
- G. Ratification of 2023 Annual Report (enclosure).

## **II. FINANCIAL MATTERS**

- A. Review and ratify approval of previous claims (to be distributed).
- B. Review and consider acceptance of June 30, 2024 Unaudited Financial Statements (to be distributed).
- C. Ratify approval of 2023 Application for Audit Extension (enclosure).

**III. LEGAL MATTERS**

- A. 2024 Legislation Update (enclosure).

**IV. ENGINEERING MATTERS**

**V. MANAGER MATTERS**

- A. Covenant Enforcement Update.
- B. Acknowledge Website Accessibility Statement (enclosure). Discuss statutorily required documents posted on website and consider remediation services.

**VI. OTHER BUSINESS**

- A. Schedule date and time for the Statutory Annual Meeting.
- B. Confirm quorum for November 13<sup>th</sup> regular meeting/budget hearing.

**VII. ADJOURNMENT**

**The next regular meeting is scheduled for November 13, 2024 at 1:30 p.m.**