

NORTH MEADOW METROPOLITAN DISTRICT NO. 3

121 S. Tejon Street, Suite 1100
Colorado Springs, Colorado
719-635-0330

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Wednesday, April 26, 2023

TIME: 9:00 a.m.

LOCATION: 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:

ACCESS:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZjFiN2Q5NDktOWY5NS00NjU5LTljNzktNzg2OWMzMjY3Mjdk%40thread.v2/0?context=%7b%22Tid%22%3a%244aa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2281e8b39c-ecfb-40d0-8d14-5bbc8b13c78d%22%7d

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

Conference ID: 173 764 860#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Christopher S. Jenkins	President	May, 2025
Timothy Seibert	Vice President	May, 2025
Delroy Johnson	Treasurer/Secretary	May, 2023
David D. Jenkins	Assistant Secretary	May, 2023
Jeffrey Finn	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 Districts that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

II. FINANCIAL MATTERS

III. LEGAL MATTERS

- A. Conduct Public Hearing on Petition to Exclude Real Property. Consider Adoption of Resolution for Exclusion of Real Property (enclosure).

IV. MANAGER MATTERS

V. OTHER BUSINESS

VI. ADJOURNMENT

The next regular meeting is scheduled for May 24, 2023 at 9:00 a.m.