

NORTH MEADOW METROPOLITAN  
DISTRICT NOS. 1-5  
121 S. Tejon Street, Suite 1100  
Colorado Springs, Colorado  
719-635-0330

**NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** Wednesday, July 27, 2022

**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:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZmY1ODA2NTEtYmUxNy00NDZhLTgyMTMtNjFmMTRjYmQwMmRm%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZmY1ODA2NTEtYmUxNy00NDZhLTgyMTMtNjFmMTRjYmQwMmRm%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:**

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

Conference ID: 703 688 588#

<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.

- E. Consider approval of minutes from the June 22, 2022, Regular Board Meeting (enclosure).

## **II. FINANCIAL MATTERS**

- A. Review and Consider Ratification of Previous Claims and Approval of Current Claims (enclosure).
- B. Review and consider approval of Cash Sheets (enclosure).
- C. Review and consider approval of Developer Advance summary (to be distributed).
- D. Other.

## **III. LEGAL MATTERS**

- A. Conduct Public Hearing on Petition to Include Property and Consider Approval of the Resolution to Approve Petition for Inclusion (District No. 2) (enclosure).
- B. Conduct Public Hearing on Petition to Include Property and Consider Approval of the Resolution to Approve Petition for Inclusion (District No. 5) (enclosure).
- C. Conduct Public Hearing on Petition to Exclude Property and Consider Approval of the Resolution to Approve Petition for Exclusion (District No. 4) (enclosure).
- D. Conduct Public Hearing on Petition to Exclude Property and Consider Approval of the Resolution to Approve Petition for Exclusion (District No. 5) (enclosure).
- E. Review and Consider Approval of Resolution Adopting System Development Fees (District No. 5) (enclosure).
- F. Other.

**IV. MANAGER MATTERS**

A. Other.

**V. OTHER BUSINESS**

A. Other.

**VI. ADJOURNMENT**

**The next Regular meeting is scheduled for August 24, 2022.**