



## **CONSTITUTION HEIGHTS METROPOLITAN DISTRICT**

Regular Board Meeting  
20 Boulder Crescent St, Suite 200  
Colorado Springs, Colorado 80903  
Monday, November 14, 2016 at 1:00pm

Mark Hinton, President  
Term to May 2020

Gregory Driscoll, Secretary/Treasurer  
Term to May 2020

### **AGENDA**

1. Call to order
2. Declaration of Quorum/Director Qualifications/ Disclosure Matters
3. Approval of Agenda
4. Approval of the August 31, 2016 meeting minutes
5. 2016 Amended and 2017 Budget discussion and Public Hearing
  - a. 2016 Amended Budget Resolution
  - b. 2017 Budget Resolution
6. Financial Statement and Payables
  - a. Susemihl Invoice
  - b. Liability Insurance
  - c. Financial Statement
  - d. Current/Interim Payables
7. Market Status/Development
8. Other Business
  - a. Litigation Update
  - b. Next Regular Meeting Date
9. Adjourn

Regular Meetings are the second Monday each month at 1:00 p.m., as needed.