



CONSTITUTION HEIGHTS METROPOLITAN DISTRICT

Special Board Meeting
614 N. Tejon St.
Colorado Springs, Colorado 80903
Monday, July 22, 2019 at 9:00 AM

Gregory Driscoll, President/Treasurer
Term to May 2020

Vacant
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 December 5, 2018 meeting minutes
5. Financial Statement and Payables
 - a. Financial Statement
 - b. Current/Interim Payables
6. Market Status/Development
7. Consider Amendment to Resolution Authorizing the District's Promissory Note, Series 2014 to Make Certain Amendments to the Terms of the Series 2014 Note, Extend the Series 2014 Note's Maturity to January 31, 2020, issue a Revised Series 2014 Note, and consider related documents for the amendment to Series 2014 Note including the First Amendment to the Loan Agreement with Lender, BBVA USA
8. Other Business
 - a. Director Vacancies
 - b. Next Regular Meeting Date
9. Adjourn

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

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN That the Board of Directors of **CONSTITUTION HEIGHTS METROPOLITAN DISTRICT**, County of El Paso, State of Colorado, will hold a special meeting at 9:00 AM on Monday, the 22nd day of July 2019 at 614 N. Tejon St., in Colorado Springs, Colorado, for the purpose of conducting such business as may come before the Board including the business on the attached agenda.

The meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS:

CONSTITUTION HEIGHTS METROPOLITAN DISTRICT