



## CONSTITUTION HEIGHTS METROPOLITAN DISTRICT

Regular Board Meeting  
614 N. Tejon St.  
Colorado Springs, Colorado 80903  
Monday, November 11, 2019, at 1:00 PM

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, and July 22, 2019 meeting minutes
5. 2019 Amended and 2020 Budget discussion and Public Hearing
  - a. 2019 Amended Budget Resolution
  - b. 2020 Budget Resolution
6. Financial Statement and Payables
  - a. Financial Statement
  - b. Current/Interim Payables
  - c. Developer Advance for General Fund Costs; Payment of Outstanding Invoices
  - d. Discuss 2019 Senior Compass Bank Loan Refinance
7. Market Status/Development
8. Other Business
  - a. Director Vacancies/Appointments
  - b. 2020 Annual Administrative Resolution
  - c. Approval of the Resolution Calling Election
  - d. Approval of the Resolution Concerning Online Notice of Regular and Special Meetings
  - e. Next Meeting (Loan Extension or Debt Issuance Approval)
9. Adjourn

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

## **NOTICE OF REGULAR 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 regular meeting at 1:00 PM on Monday, the 11<sup>th</sup> day of November 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