



**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
CONSTITUTION HEIGHTS METROPOLITAN DISTRICT
HELD SEPTEMBER 14, 2020
AT 1:00 PM**

Pursuant to posted notice, the special meeting of the Board of Directors of the Constitution Heights Metropolitan District was held on Monday, September 14, 2020, at 614 N. Tejon St., Colorado Springs, CO and via teleconference.

In attendance were Directors:

Gregory Driscoll, President
Terry Schooler, Director

Also in attendance were:

K. Sean Allen, Esq., White Bear Ankele Tanaka & Waldron (by phone)
Kevin Walker, WSDM
Riley Walker, WSDM

1. Call to Order:

The meeting was called to order at 1:00 PM

2. Declaration of Quorum/Director Qualifications/Disclosure Matters:

Mr. Allen indicated that a quorum was present, and that all qualifications and conflicts of interest have been filed with today's agenda with the Secretary of State 72 hours in advance of the meeting.

4. Approval of the Agenda:

The Board accepted the agenda as presented.

5. Approval of May 21, 2020 Minutes:

Motion to approve the minutes as presented by Director Schooler, second by President Driscoll; motion passed unanimously

6. Consider approving a resolution authorizing the issuance of its General Obligation Limited Tax Refunding Bonds, Series 2020 in the maximum aggregate principal amount of \$12,750,000 for the purpose of refunding its existing general obligation indebtedness – Motion by Director Schooler to adopt the resolution as presented, second by President Driscoll; motion passed unanimously

7. Consider approval of a resolution amending the adopted 2020 budget - Motion by Director Schooler to adopt the resolution as presented, second by President Driscoll; motion passed unanimously

8. Financial Statement and Payables:

- a. Financial Statement - Motion to accept financial statements as presented by Director Schooler, second by President Driscoll; motion passed unanimously.
- b. Current/Interim Payables - Motion to accept payables as presented by Director Schooler, second by President Driscoll; motion passed unanimously.

9. Other Business: None

10. Adjournment:

The Board adjourned the meeting at 1:14 PM

Respectfully Submitted,



By: The Recording Secretary