

WILDGRASS AT ROCKRIMMON METROPOLITAN DISTRICT

111 S. Tejon Street, Suite 705
Colorado Springs, Colorado 80903
719-635-0330

www.wildgrassrockrimmonmd.com

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Thursday, June 9, 2022

TIME: 10:00 a.m.

LOCATION: Via Microsoft Teams

You can attend the meetings in any of the following ways:

1. To attend via Microsoft Teams video-conference use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_OWIZODAYZWMtY2U3MC00MTFhLTIIYTIiOTE2MDVlZDM5Yzhk%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-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: 231 692 370#

Board of Directors

Office

Term Expires

Susan Gonzales

May, 2023

Doug Conrath

May, 2025

Karen Brandenburg

May, 2025

Greg Mitchell

May, 2025

Jeff Mattson

May, 2023

I. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest and Confirm Quorum.
- B. Approve Agenda; Confirm Location of Meeting and Posting of Meeting Notices; Designate 24-hour Posting Location.
- C. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the Agenda. Comments will be limited to three (3) minutes per person.
- D. Review and consider approval of Minutes from the November 9, 2021 Special Meeting and the April 6, 2022 Special Meeting (to be distributed).
- E. Discuss results of the May 3, 2022 Regular Directors' Election.
- F. Confirm filing of Oaths of Directors.
- G. Consider appointment of officers.

President:

Secretary: _____

Treasurer _____

Assistant Secretary: _____

Assistant Secretary: _____

- H. Discuss new Board Member training.
- I. Other.

II. FINANCIAL MATTERS

- A. Consider acceptance of March 31, 2022 Unaudited Financial Statements (enclosure).
- B. Consider ratification of previous claims and approval of current claims (enclosure).
- C. Conduct Public Hearing to consider amendment of the 2021 Budget. Consider adoption of Resolution No. 2022-06-01 to Amend the 2021 Budget (enclosure).

D. Review and consider approval of the 2021 Audit (to be distributed).

E. Other.

III. LEGAL MATTERS

A. Acknowledge Notice of Termination to Waste Management of Colorado, Inc.

B. Ratify Service Agreement for Solid Waste and Non-Rebate Recycling Services between the District and HBSCO LLC d/b/a Home Builder Services.

C. Ratify approval of Stormwater Maintenance Agreement between the District and the City of Colorado Springs.

D. Acknowledge receipt of Special Warranty Deed conveying Tract A, Wildgrass Filing No. 1, County of El Paso, State of Colorado from Century at Wildgrass, LLC to the District.

IV. MANAGER MATTERS

A. Discuss ARC request for variance on fencing type.

B. Other.

V. OTHER BUSINESS

A. Other.

VI. ADJOURNMENT

The next regular meeting is November 10, 2022 at 10:00 a.m.