



WILDGRASS AT ROCKRIMMON METROPOLITAN DISTRICT

Special Board Meeting

Thursday, November 10, 2022, at 1:00 p.m.

Via Teleconference and at 614 N. Tejon St., Colorado Springs, CO 80903

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/308920981>

United States: +1 (224) 501-3412

Access Code: 308-920-981

Board of Director	Title	Term
Doug Conrath	President	May 2025
Karen Brandenburg	Secretary	May 2025
Greg Mitchell	Assistant Secretary	May 2025
Susan Gonzales	Treasurer	May 2023
Vacancy		May 2023

AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment - Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
5. Legal Matters
 - a. Discuss 2021 Audit matters.
 - b. Adjourn in executive session to receive legal advice pursuant to Sections 24-6-402(4)(b), and (e), C.R.S., to receive legal advice related to negotiations regarding 2021 Audit matters.
6. Other Business
 - a. Next Special Meeting – November 17, 2022 at 10:00 a.m.
7. Adjourn