



GARDENS AT NORTH CAREFREE METROPOLITAN DISTRICT

Regular Board Meeting

Wednesday, June 7, 2023, at 9:00 a.m.

in person:

1373 Struthers Rd., Colorado Springs, CO 80921

virtually:

<https://video.cloudoffice.avaya.com/join/196580875>

United States: (213) 463-4500

Meeting ID: 196580875

Board of Director	Title	Term
Ronald Covington	President	May 2025
Grace Covington	Secretary	May 2025
Lauren Deveau	Treasurer	May 2025
Heath Herber	Assistant Secretary	May 2023

AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Appointment of Board of Directors
4. Approval of Agenda
5. Public Comment - Members of the public may express their views to the Board on matters that affect the Districts. Comments will be limited to three (3) minutes.
6. Consent Agenda - The items listed below are a group of items to be acted on with a single motion and vote by the Boards. Any item may be removed from the Consent Agenda upon request of any Board member.
 - a. Approve Meeting Minutes from November 2, 2022 (**enclosure**)
7. Legal Matters
8. Manager's Report
9. Financial Matters
 - a. Payment of Claims – November 2, 2022 – May 15, 2023 (**enclosures**)
 - b. Unaudited Financial Statements as of April 30, 2023 (**enclosure**)
10. New Business
 - a. Draft Design Guidelines
11. Adjournment
 - a. Next Regular Meeting – July 5, 2023, at 9:00am