



**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
CONSTITUTION HEIGHTS METROPOLITAN DISTRICT
HELD JULY 26, 2023
AT 9:00 AM**

Pursuant to posted notice, the special meeting of the Board of Directors of the Constitution Heights Metropolitan District was held on Wednesday, July 26, 2023, at 614 N Tejon St., Colorado Springs, CO 80903 and virtually via video teleconference.

In attendance were Directors:

Robert Fornof, President
Terry Schooler, Secretary/Treasurer

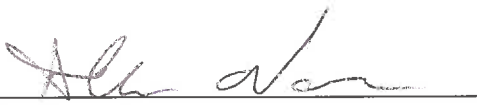
Also in attendance were:

Rebecca Harris, WSDM
Kevin Walker, WSDM
Sue Gonzales, WSDM
K. Sean Allen, Esq., White Bear Ankele Tanaka & Waldron

1. Call to Order/Introductions: Ms. Harris called the meeting to order at 9:02 AM and confirmed a quorum was present.
2. Approval of the Agenda: Director Schooler moved to approve the Agenda as written; seconded by President Fornof. Motion passed unanimously.
3. Approval of the Minutes from the Board Meeting on November 8, 2022: After review, Director Schooler moved to approve the November 8, 2022 Minutes; seconded by President Fornof. Motion passed unanimously.
4. Public Comment: There was no public comment.
5. Legal Matters: There were no legal matters.
6. Financial Report
 - a. Review and consider approval of 2022 Audit and Presentation: Ms. Gonzales presented the 2022 Audit. The auditors provided an unqualified opinion which is the highest level of assurance they can provide on the financial statements. She noted the auditors will need to change the financials to reflect the Amended 2022 Budget. The Board reviewed the comment regarding segregation of duties and internal controls. WSDM will arrange access to the bank statements for Board review on a regular basis. After review, moved to approve the 2022 Audit pending changes to the financial statements to include the Amended 2022 Budget; seconded by President Robert Fornof. Motion passed unanimously.

- b. Consider Approval of Unaudited Financial Statements through June 30, 2023: Ms. Harris requested the Board postpone the approval until the next Board meeting due to them not being distributed prior to the meeting.
 - c. Ratify Payables through July 26, 2023: Ms. Harris presented the Payables through July 26, 2023. Director Schooler moved to ratify and approve the payables through July 26, 2023; seconded by President Fornof. Motion passed unanimously.
7. Adjournment: The Board scheduled November 8, 2023 at 9:00 AM for the next Board meeting and Budget Hearing. President Fornof moved to adjourn at 9:17 AM; seconded by Director Schooler. Motion passed unanimously.

Respectfully Submitted,


By: Recording Secretary