



CONSTITUTION HEIGHTS METROPOLITAN DISTRICT

Regular Board Meeting

Wednesday, August 14, 2024– 12:00 PM

614 North Tejon St.

Colorado Springs, CO 80903,

or

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

<https://video.cloudoffice.avaya.com/join/611437551>

You can also dial in using your phone.

United States: +1 (213) 463-4500

Access Code: 611-437-551

Board of Director	Title	Term
Robert Fornof	President	May 2027
Terry Schooler	Secretary/Treasurer	May 2027
VACANT	Director	May 2025
VACANT	Director	May 2025
VACANT	Director	May 2025

AGENDA

1. Call to Order/Introductions
2. Approval of Agenda
3. Approval of the Minutes from the Board Meeting on July 16, 2024 (enclosure)
4. Public Comment (For items not on the Agenda)
5. Legal Matters
6. Financial Report
 - a. Public Hearing on Constitution Heights Metropolitan District 2023 Budget Amendment
 - i. Review and consider adoption of Resolution to Amend Constitution Heights Metropolitan District 2023 Budget Amendment
 - b. Consider Approval of Unaudited Financial Statements through July 31, 2024 (enclosure)
 - c. Ratify Payables through August 14, 2024 (enclosure)
7. Adjournment