



**CONSTITUTION HEIGHTS METROPOLITAN DISTRICT**

Regular Board Meeting  
Tuesday, November 12, 2024– 2:30 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/415605922>

**You can also dial in using your phone.**

United States: +1 (213) 463-4500

**Access Code: 415-605-922**

<b>Board of Director</b>	<b>Title</b>	<b>Term</b>
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 August 28, 2024 (enclosure)
4. Public Comment (For items not on the Agenda)
5. Legal Matters
  - a. Review and Consider Approval of the 2025 WSDM Engagement Letter (enclosure)
  - b. Review and Consider Approval of the 2025 Admin Resolution (enclosure)
  - c. Consider Approval of Resolution Calling May 6, 2025, Director Election (enclosure)
  - d. Consider Adoption of Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer (enclosure)d
6. Financial Report
  - a. Consider Approval of Unaudited Financial Statements through October 31, 2024 (enclosure)
  - b. Ratify Approved Payables through November 12, 2024 (enclosure)
  - c. Public Hearing on Constitution Heights Metropolitan District 2024 Budget Amendment
    - i. Review and consider adoption of Resolution to Amend Constitution Heights Metropolitan District 2024 Budget Amendment (if necessary)
  - d. Public Hearing on Constitution Heights Metropolitan District 2025 Budget
    - i. Review and consider adoption of Resolution Approving Constitution Heights Metropolitan District 2025 Budget (enclosure)
7. Adjournment