

LAKE OF THE ROCKIES METROPOLITAN DISTRICT
111 S. Tejon Street, Suite 705
Colorado Springs, Colorado
719-635-0330

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Tuesday, May 11, 2021
TIME: 6:00 p.m.
LOCATION: Tri-Lakes Chamber of Commerce
300 CO 105
Monument, CO 80132

CERTAIN BOARD MEMBERS AND CONSULTANTS OF THE DISTRICT MAY ATTEND THIS MEETING IN PERSON AT THE ABOVE-REFERENCED LOCATION. HOWEVER, DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, CERTAIN OTHER BOARD MEMBERS AND CONSULTANTS OF THE DISTRICT MAY ATTEND THIS MEETING VIA TELECONFERENCE, OR WEB-ENABLED VIDEO CONFERENCE. MEMBERS OF THE PUBLIC WHO WISH TO ATTEND THIS MEETING MAY CHOOSE TO ATTEND VIA TELECONFERENCE OR WEB-ENABLED VIDEO CONFERENCE USING THE INFORMATION BELOW.

IF YOU WOULD LIKE TO ATTEND THIS MEETING PLEASE SEE BELOW.

You can attend the meetings in any of the following ways:

1. To attend via Microsoft Teams video conference use the below link:

[Click here to join the meeting](#)

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NDE0YWNlMWUtYjk4NS00NDJhLTk4NjYtMWE3ZmYxODk2Mjcy%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225acb2ee9-0c6a-434f-b826-75c9b8c2cad0%22%7d

ACCESS:

2. To attend via telephone, dial 720-547-5281 and enter the following additional information:

Conference ID: 847 822 875#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Mike Fenton	President	May, 2023
Scott Bogart	Secretary	May, 2022
Tia Mayer	Treasurer	May, 2022
Randy Lucas	Assistant Secretary	May, 2022
Eddie Jones	Assistant Secretary	May, 2023

I. ADMINISTRATIVE MATTERS

- A. Call to Order and Approve Agenda.
- B. Declaration of Quorum/Disclosure Items.
- C. Review and Confirm Meeting Location and Posting of Notices.
- D. Community Comment for Items Not on the Agenda (3-minute limit per person).
- E. Discuss and consider approval of Minutes of the November 20, 2020 Special Board Meeting and of the December 4, 2020 and December 17, 2020 Meetings. (enclosure) (pg.)
- F. Acknowledge Resignation of Mike Fenton from the Board of Directors.

II. FINANCIAL MATTERS

- A. Review and Consider Acceptance of Unaudited Financial Statements and Cash Position Report March 31, 2021. (enclosure) (pg.)
- B. Review and Consider Ratification of Previous Claims and Approval of Current Claims. (enclosure) (pg.)
- C. Review and Consider Approval of the 2020 Audit and Authorize Execution of the Representation Letter. (enclosure) (pg.)

III. LEGAL MATTERS

- A. Review and Consider Ratification of the Service Agreement with Robertson Lawn Sprinkler Co., d/b/a Robertson’s Landscaping, for Landscaping Services. (enclosure) (pg.)
- B. Review and Consider Ratification of Service Agreement with Robertson Lawn Sprinkler Co., d/b/a Robertson’s Landscaping, for Snow Removal Services. (enclosure) (pg.)

- C. Acknowledge Special Warranty Deed from Century at LOR, LLC conveying Tract G and acknowledge the District's acceptance of Tract G for ownership, operation, and maintenance. (to be distributed)
- D. Discuss and Consider Adoption of First Amendment to Resolution No. 2015-11-14 Regarding Colorado Open Records Act Requests. (enclosure) (pg.)
- E. Review and Consider Termination to the Facilities Funding Agreement with Century at LOR, LLC. (to be distributed)
- F. Review and Consider Termination of the Operations Funding Agreement with Century at LOR, LLC. (to be distributed)

IV. MANAGER MATTERS

- A. Manager's Report. (to be distributed)
- B. Discussion Regarding Short Term Rentals.
- C. Review and Consider Approval of a District Enforcement Policy. (enclosure) (pg.)

V. OTHER BUSINESS

- A. Director Items.
- B. Other.

VI. ADJOURNMENT

The next meeting is scheduled for August 10, 2021 at 6:00 p.m.