

# LAKE OF THE ROCKIES METROPOLITAN DISTRICT

4050 Lee Vance Drive, Suite 250  
Colorado Springs, Colorado 80918

Phone: 719-534-9177

<https://www.lakeoftherockies.org/>

## **NOTICE OF SPECIAL MEETING AND AGENDA**

|         |  |
|---------|--|
| DATE:   | September 17, 2024   |
| TIME:   | 5:00 p.m.  |
| PLACE:  | Via Zoom Only  |
| ACCESS: | 1. To attend via Zoom videoconference, use the below link:<br><a href="https://us02web.zoom.us/j/81684795165?pwd=7Vh6v0WkxxlMDarakUDsYcTtA4J3bQc.1">https://us02web.zoom.us/j/81684795165?pwd=7Vh6v0WkxxlMDarakUDsYcTtA4J3bQc.1</a><br>2. To attend via telephone, dial 1-719-359-4580, and then enter meeting ID 816 8479 5165 and passcode 854736. |

| <u>Board of Directors</u> | <u>Office</u>       | <u>Term Expires</u> |
|---------------------------|---------------------|---------------------|
| Eddie Jones               | President           | May, 2027           |
| Dale Huffman              | Treasurer           | May, 2025           |
| James Wragge              | Assistant Secretary | May, 2025           |
| Jen Adams                 | Assistant Secretary | May, 2027           |
| Vacant                    |                     | May, 2025           |

### **I. ADMINISTRATIVE MATTERS**

- A. Present disclosures of potential conflicts of interest.
- B. Confirm quorum, location of meeting and posting of meeting notices. Approve agenda.
- C. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

- D. Review and consider approval of minutes from the July 25, 2024 special board meeting (enclosure).

## **II. MANAGEMENT AND ACCOUNTING MATTERS**

- A. Acknowledge resignation of Ryan Williams from the Board of Directors, effective September 6, 2024.
- B. Consider Appointment of Officers
- C. Discuss expectations with new District Manager, Brittany Rodgers, CMCA®, AMS®
- D. Discuss and consider acceptance of Unaudited Financial Statements and Cash Position Report (enclosure).
- E. Discuss status of 2023 Audit.
- F. Discuss homeowner fee payment matters.
- G. Discuss covenant enforcement matters.

## **IV. LEGAL MATTERS**

- A. Discuss certifying delinquent fees to the County for collection in 2025 property taxes.
- B. Discuss HB24B-1001

## **V. OTHER BUSINESS**

## **VI. ADJOURNMENT**

**The next regular meeting is scheduled for November 12, 2024 at 6:00 p.m.; however, the regular meeting has been cancelled, and instead, a special meeting will be held November 12, 2024 at 5:00 p.m., at the Tri-Lakes Chamber of Commerce, 166 2<sup>nd</sup> Street Monument, CO 80132, and via video/teleconference.**