CHAPEL HEIGHTS METROPOLITAN DISTRICT

121 S. Tejon Street Suite 1100

Colorado Springs, Colorado

719-635-0330

[www.chapelheightsmd.com](http://www.chapelheightsmd.com/)

**NOTICE OF REGULAR MEETING AND AGENDA**

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| **DATE:** | June 3, 2024 |
| **TIME:** | 10:00 a.m. |
| **LOCATION:** | Via Microsoft Teams |
| **ACCESS:** | You can attend the meetings in any of the following ways:   1. To attend virtually please see the below link to the video conference:   <https://teams.microsoft.com/l/meetup-join/19%3ameeting_MTFkMWYyYTctNWE3Zi00OTQ3LTlhMGQtYTUzMDRhMDg2MDBm%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22294eff39-c7d0-48c1-bc01-2bf9670aa52a%22%7d>     1. To attend via telephone, dial +1 612-213-1012.   Phone Conference ID: 167 447 738# |

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| Board of Directors | Office | Term Expires |
| James Byers | President | May, 2025 |
| Rich Vorwaller | Secretary | May, 2027 |
| Mick Schuhmacher | Treasurer | May, 2025 |
| Vacant | Director | May, 2025 |
| Vacant | Director | May, 2027 |

1. **ADMINISTRATIVE MATTERS**
2. Call to order and approval of agenda.
3. Present disclosures of potential conflicts of interest.
4. Confirm quorum, location of meeting and posting of meeting notices.
5. 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.

1. Review and consider approval of Minutes from the November 6, 2023 Annual Board meeting and February 28, 2024 Special Board meeting (enclosure).
2. **FINANCIAL MATTERS**
3. Review and consider approval of current claims and ratification of previous claims in the amount of $112,170.35 (enclosure).
4. Review and consider acceptance of April 30, 2024 Unaudited Financial Statements (to be distributed).
5. **LEGAL MATTERS**
6. Ratify approval of the First Amendment to the Management and Services Agreement between the District and the YMCA of the Pikes Peak Region (enclosure).
7. **LANDSCAPING MATTERS**
8. Ratify approval of the Addendum to Landscape Maintenance Agreement between the District and Fisk Lawns LLC, dba Fisk Lawnscapes for 2024-2025 Landscape Maintenance in the amount of $31,500.00 (enclosure).
9. Ratify approval of the Addendum to the Snow Removal Services Agreement between the District and Fisk Lawns LLC, dba Fisk Lawnscapes for 2024-2025 Snow Removal and Ice Mitigation Services (enclosure).

1. **MANAGER MATTERS**
2. Covenant Enforcement Updates (enclosure).
3. Community Center Updates.
4. Discuss and consider setting date and time for 2024 Annual Statutory Meeting.
5. Discuss and designate newspaper publisher.
6. **OTHER BUSINESS**
7. **ADJOURNMENT**

**The next regularly scheduled Board meeting is**

**July 1, 2024 at 10:00 a.m.**