

Meadoworks Metropolitan District Nos. 1-5
111 S. Tejon St., Suite 705
Colorado Springs, Colorado 80903
719-635-0330

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Wednesday, May 11, 2022

TIME: 10:00 a.m.

LOCATION: Plaza of Rockies 111 S. Tejon St. Ste 222 Colorado Springs, CO 80903 and Via Microsoft Teams

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

1. To attend via Microsoft Teams Videoconference, use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDBjYjM4YWMTNWNiZi00YmJkLWI0MTctYTMMyMGUyOGZhMDA4%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22a05a90a1-fbd3-423d-8e2e-df67c7aa29f5%22%7d

ACCESS:

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

Conference ID: 807 599 240#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Timothy Seibert	President	May, 2025
Christopher Jenkins	Treasurer	May, 2023
Delroy Johnson	Secretary	May, 2023
David Jenkins	Assistant Secretary	May, 2023
Bobby Ingels	Assistant Secretary	May, 2025

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.
- D. 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.

- E. Review and consider approval of minutes from the March 30, 2022, Special Board meeting.
- F. Consider Election of Officers.

II. FINANCIAL MATTERS

- A. Other.

VI. LEGAL MATTERS

- A. Other.

VII. MANAGER MATTERS

- A. Other.

VIII. OTHER BUSINESS

- A. Other

IX. ADJOURNMENT

The next Regular Meeting is scheduled for May 25, 2022.