



CONSTITUTION HEIGHTS METROPOLITAN DISTRICT
Special Board Meeting
614 N. Tejon St.
Colorado Springs, Colorado 80903
Friday, December 1, 2017 at 10:00 AM

Gregory Driscoll, Secretary/Treasurer
Term to May 2020

Vacant
Term to May 2020

AGENDA

1. Call to order
2. Declaration of Quorum/Director Qualifications/ Disclosure Matters
3. Approval of Agenda
4. Approval of the November 14, 2016 meeting minutes
5. 2017 Amended and 2018 Budget discussion and Public Hearing
 - a. 2017 Amended Budget Resolution
 - b. 2018 Budget Resolution
6. Financial Statement and Payables
 - a. Liability Insurance
 - b. Financial Statement
 - c. Current/Interim Payables
7. Market Status/Development
8. Other Business
 - a. Litigation Update
 - b. 2018 Director Election Resolution
 - c. 2018 Annual Administrative Resolution
 - d. Amended and Restated Public Records Policy
 - e. Next Regular Meeting Date
9. Adjourn

Regular Meetings are the second Monday each month at 1:00 p.m., as needed.