



CONSTITUTION HEIGHTS METROPOLITAN DISTRICT

Special Board Meeting
614 N. Tejon St.
Colorado Springs, Colorado 80903
Wednesday, December 5, 2018 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 December 1, 2017 meeting minutes
5. 2018 Amended and 2019 Budget discussion and Public Hearing
 - a. 2018 Amended Budget Resolution
 - b. 2019 Budget Resolution
6. Financial Statement and Payables
 - a. Financial Statement
 - b. Current/Interim Payables
 - c. Developer Advances for General Fund Costs
 - d. Discuss Subordinate Developer Debt Accounting Reconciliation
 - e. Discuss 2019 Senior Compass Bank Loan Debt Balloon Payment/Refinance
7. Market Status/Development
8. Other Business
 - a. Director Vacancies
 - b. 2019 Annual Administrative Resolution
 - c. Approval of the Updated White Bear Ankele Tanaka & Waldron Engagement Letter
 - d. Next Regular Meeting Date
9. Adjourn

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

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN That the Board of Directors of **CONSTITUTION HEIGHTS METROPOLITAN DISTRICT**, County of El Paso, State of Colorado, will hold a special meeting at 10:00 AM on Wednesday, the 5th day of December 2018 at 614 N. Tejon St., in Colorado Springs, Colorado, for the purpose of conducting such business as may come before the Board including the business on the attached agenda.

The meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS:

CONSTITUTION HEIGHTS METROPOLITAN DISTRICT