



## CONSTITUTION HEIGHTS METROPOLITAN DISTRICT

Special Board Meeting  
614 N. Tejon St.  
Colorado Springs, Colorado 80903  
Thursday, May 21, 2020 at 10:00 AM

Gregory Driscoll, President/Treasurer  
Term to May 2023

Terry Schooler  
Term to May 2023

### AGENDA

1. Call to order
2. Declaration of Quorum/Director Qualifications/ Disclosure Matters
3. Approval of Agenda
4. Approval of the January 30, 2020 meeting minutes
5. Consider approving a resolution authorizing the issuance of its General Obligation Limited Tax Refunding Bonds, Series 2020 in the maximum aggregate principal amount of \$12,750,000 for the purpose of refunding its existing general obligation indebtedness
6. Consider approval of a resolution amending the adopted 2020 budget
7. Financial Statement and Payables
  - a. Financial Statement
  - b. Current/Interim Payables
8. Other Business
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 PM on Thursday, the 21<sup>st</sup> day of May 2020 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