



CONSTITUTION HEIGHTS METROPOLITAN DISTRICT

Special Board Meeting
614 N. Tejon St.
Colorado Springs, Colorado 80903
Monday, November 9, 2020 at 1:00 PM

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/118104589>

You can also dial in using your phone.

United States (Toll Free): [1 877 568 4106](tel:18775684106)

United States: [+1 \(646\) 749-3129](tel:+16467493129)

Access Code: 118-104-589

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 September 14, 2020 meeting minutes
5. Consider approval of a resolution amending the adopted 2021 budget and establishing mill levy for debt service repayment
6. Consider approval of settlement of previous District counsel outstanding invoice
7. Financial Statement and Payables
 - a. Financial Statement
 - b. Current/Interim Payables
 - a.
8. Other Business
9. Adjourn

NOTICE OF SPECIAL MEETINGS

NOTICE IS HEREBY GIVEN That the Boards of Directors of **CONSTITUTION HEIGHTS METROPOLITAN DISTRICT**, City of Colorado Springs, County of El Paso, State of Colorado, will hold a special meeting at 1:00 p.m. on Monday, November 9, 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. Regular meetings for 2020 are scheduled on the second Monday of every month at 614 N. Tejon St., in Colorado Springs, Colorado, so long as there is business to conduct. The regular meetings may be canceled. Please call (719) 447-1777 for meeting confirmation and information.

The meeting is open to the public.

BY ORDER OF THE BOARDS OF DIRECTORS:

WOODMEN HEIGHTS METROPOLITAN DISTRICT NOS. 1, 2 AND 3