

NOTICE OF JOINT SPECIAL MEETING

**PIKES PEAK PARK METROPOLITAN DISTRICT NOS. 1-5**

Monday, February 13, 2023, at 11:00 a.m.

*This meeting will be held via teleconferencing and can be joined through the directions below:*

**Join Zoom Meeting**

<https://us06web.zoom.us/j/81911836630>

Meeting ID: 819 1183 6630

Call- In Number: 719-359-4580 or 720-707-2699

<u>Director</u>	<u>Office</u>	<u>Term</u>
Andrea Delagarza	President	May 2025
Zenolia Pulliam	Treasurer	May 2023
Heidi Gamer	Secretary	May 2023
Willy Faris	Asst. Secretary	May 2025
Deanna Westerby	Asst. Secretary	May 2023

**AGENDA**

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment - Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes.
5. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
  - a. Approve Minutes from December 1, 2022 Meeting (**enclosure**)
6. Legal Matters
  - a. District No. 1 - Consider Approval of Funding and Reimbursement Agreement (Operations and Maintenance) with NeighborWorks Southern Colorado, Inc. (**enclosure**)
  - b. District No. 1 - Consider Approval of Public Improvements Acquisition and Reimbursement Agreement with NeighborWorks Southern Colorado, Inc. (**enclosure**)
  - c. Conduct Public Hearing on Petition for Inclusion of Property (6.649-acre Parcel) (District No. 1) (**enclosure**)

- i. Consider Adoption of Resolution and Order for Inclusion of Property (6.649-acre Parcel) (District No. 1) (**enclosure**)
  - d. Conduct Public Hearing on Petition for Inclusion of Property (8.551-acre Parcel) (District No. 1) (**enclosure**)
    - i. Consider Adoption of Resolution and Order for Inclusion of Property (8.551-acre Parcel) (District No. 1) (**enclosure**)
  - e. Conduct Public Hearing on Petition for Inclusion of Property (5.085-acre Parcel) (District No. 2) (**enclosure**)
    - i. Consider Adoption of Resolution and Order for Inclusion of Property (5.085-acre Parcel) (District No. 2) (**enclosure**)
  - f. Conduct Public Hearing on Petition for Inclusion of Property (0.165-acre Parcel) (District No. 2) (**enclosure**)
    - i. Consider Adoption of Resolution and Order for Inclusion of Property (0.165-acre Parcel) (District No. 2) (**enclosure**)
  - g. Conduct Public Hearing on Petition for Exclusion of Property (6.649-acre Parcel) (District No. 2) (**enclosure**)
    - i. Consider Adoption of Resolution and Order for Exclusion of Property (6.649-acre Parcel) (District No. 2) (**enclosure**)
  - h. Conduct Public Hearing on Petition for Exclusion of Property (8.551-acre Parcel) (District No. 3) (**enclosure**)
    - i. Consider Adoption of Resolution and Order for Exclusion of Property (8.551-acre Parcel) (District No. 3) (**enclosure**)
  - i. Conduct Public Hearing on Petition for Exclusion of Property (0.165-acre Parcel) (District No. 4) (**enclosure**)
    - i. Consider Adoption of Resolution and Order for Exclusion of Property (0.165-acre Parcel) (District No. 4) (**enclosure**)
- 7. Development Update
- 8. Bond Issuance Update
- 9. Other Business
  - a. Next Regular Meeting: Thursday, March 2, 2023
- 10. Adjourn