



WILDGRASS AT ROCKRIMMON METROPOLITAN DISTRICT

Regular Board Meeting

Thursday, June 8th, 2023, at 10:00 a.m.

Via Teleconference and at 614 N. Tejon St., Colorado Springs, CO 80903

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

<https://video.cloudoffice.avaya.com/join/847573977>

United States: +1 (213) 463-4500

Access Code: 847-573-977

Board of Director	Title	Term
Doug Conrath	President	May 2025
Karen Brandenburg	Secretary	May 2025
Aaron Filonowich	Director	May 2027
Greg Mitchell	Assistant Secretary	May 2025
Vacant	Treasurer	May 2027

AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda. Confirm location of meeting and posting of meeting notice and designate 24-hour posting location.
4. Public Comment - Members of the public may express their views to the Board on matters that affect the Districts. Comments will be limited to three (3) minutes.
5. Discuss results of May 2, 2023 Directors' election.
6. Consider appointment of officers.

President:

Secretary:

Treasurer:

Assistant Secretary:

Assistant Secretary:

7. Approve Meeting Minutes from November 17, 2022 (**enclosure**)
8. Legal Matters
 - a. Discuss and consider adoption of First Amendment to Resolution No. 2015-11-14 Wildgrass at Rockrimmon Metropolitan District Regarding Colorado Open Records Act Requests (**enclosure**).
 - b. Discuss and consider adoption of Resolution Adopting the Amended Policies and

Procedures Governing the Enforcement of the Protective Covenants of Wildgrass **(to be distributed)**.

9. Financial Matters

- a. Review Unaudited Financial Statements as of April, 2023 **(enclosure)**

10. New Business

- a. Ratify Elevate Landscapes, Inc. d/b/a Elevate Landscapes 2023 Contract
- b. Landscaping Review Procedure
- c. District Landscaping Improvements

11. Other Business

- a. Next Regular Meeting – November 9, 2023

12. Adjourn