**WILDGRASS AT ROCKRIMMON METROPOLITAN DISTRICT**
Regular Board Meeting
**Thursday, July 17, 2025, 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/998030531
United States: +1 (213) 463-4500
Access Code: 998-030-531

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| Board of Director | Title | Term |
|---|---|---|
| Doug Conrath | President | May 2029 |
| Greg Mitchell | Secretary | May 2029 |
| Aaron Filonowich | Assistant Secretary | May 2027 |
| Vacant | Treasurer | May 2029 (Appointment to 2027) |
| Vacant | Assistant Secretary | 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 District. Comments will be limited to three (3) minutes.

5. Discuss results of the May 6, 2025 Regular Election.

6. Discuss vacancies on the Board and consider appointment of officers.

   President: ________________________________

   Treasurer: ________________________________

   Secretary: ________________________________

   Assistant Secretary: ________________________________

   Assistant Secretary: ________________________________

7. Review and consider approval of Meeting Minutes from November 14, 2024 (**enclosure**).

8. Review and consider approval of Meeting Minutes from November 14, 2024 Annual Town Hall Meeting (**enclosure**).

9. Legal Matters

   a. Discuss 2025 legislation potentially impacting the District.

10. Financial Matters

    a. Review Unaudited Financial Statements as of June 30, 2025 **(enclosure)**.

    b. Ratification of Approved Payables through July 17, 2025.

    c. Acknowledge the filing of the Application for Exemption from 2024 Audit.

11. New Business

    a. Ratify Elevate Landscapes, Inc. d/b/a Elevate Landscapes 2025 Contract.

    b. Discuss Regular Irrigation Repairs to the Landscaping.

    c. Review and Consider Adoption of Policy to Install Permanent Exterior Lighting (**enclosure**).

12. Other Business

    a. Next Regular Meeting – November 13, 2025, at 10:00 a.m.

    b. Discuss scheduling of Statutory Annual Meeting.

13. Adjourn.