

**NOTICE OF COMBINED REGULAR MEETING  
GRANDVIEW RESERVE METROPOLITAN DISTRICT NOS. 1-4**

**NOTICE IS HEREBY GIVEN** that the Boards of Directors of **GRANDVIEW RESERVE METROPOLITAN DISTRICT NOS. 1-4** (collectively, the “Board”) of El Paso County, Colorado will hold a regular meeting at 9:00 a.m. on Tuesday, January 17, 2023, via telephone and videoconference, for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting, and for the purpose of conducting such other business as may properly come before the Boards of Directors. The meeting is open to the public.

Date: Tuesday, January 17, 2023  
Time: 9:00 a.m.  
Zoom: <https://spencerfane.zoomgov.com/j/1608943111?pwd=dzBhazhQSmJpbmVkZWxjNVRjZnl4UT09>  
Call-in Number: 1 (669) 254 - 5252  
Meeting ID: 160 894 3111  
Meeting Passcode: 658041

**AGENDA**

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term</u></b>
Paul Howard	President	2021-2023
Samuel Howard	Secretary	2021-2023
Kim Herman	Treasurer/Assistant Secretary	2021-2023
Vacancy		2022-2025
Vacancy		2022-2025

1. Call to Order
2. Approval of Agenda and Meeting Location
3. Disclosure of Potential Conflicts of Interest
4. Public Comment (limited to 3 minutes per person)
5. Consider for Approval the Minutes of the November 15, 2022 Regular Meeting
6. Financial Matters
  - a. Consider Ratification of CLA Statement of Work
  - b. Consider Ratification and Approval of Payment of Claims
7. Consider Ratification of Actions for November 15, 2022 Regular Meeting
8. Attorney Items
  - a. Discuss status of IGA Amendment
9. Director Items
  - a. Consider Ratification of HR Green Engineering Professional Services Agreement
  - b. Consider Ratification of Amend/Extend Contract for the first lift station site
  - c. Consider Ratification of Amend/Extend Contract for the second lift station site
10. Other Business
11. Continuation/Adjournment