

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

NOTICE IS HEREBY GIVEN that the Boards of Directors (collectively, the “Board”) of **Grandview Reserve Metropolitan District Nos. 1-4** (collectively, the “District”) of El Paso County, Colorado will hold a regular meeting at 9:00 a.m., or as soon thereafter, on Tuesday, March 19, 2024, via telephone and videoconference, as noted below. This meeting is being held 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 Board. The meeting is open to the public.

Date: Tuesday, March 19, 2024
Time: 9:00 a.m.
Zoom: <https://spencerfane.zoomgov.com/j/1608943111?pwd=dzBhazhQSmJpbmVkZWxjNVRjZn14UT09>
Call-In Number: (669) 254 - 5252
Meeting ID: 160 894 3111
Meeting Passcode: 658041

AGENDA

Board of Directors for Grandview Reserve Metropolitan District Nos. 1, 2, and 4

<u>Boards of Directors</u>	<u>Office</u>	<u>Term</u>
Paul Howard	President	2023-2027
Samuel Howard	Secretary	2023-2027
Jordan Honea	Director	2023-2027
Vacancy		2022-2025
Vacancy		2022-2025

Board of Directors for Grandview Reserve Metropolitan District No. 3

<u>Boards of Directors</u>	<u>Office</u>	<u>Term</u>
Jordan Honea	Director	2023-2027
Vacancy		2022-2025
Vacancy		2022-2025
Vacancy		2023-2027
Vacancy		2023-2027

1. Call to Order
2. Approval of Agenda and Meeting Location
3. Disclosure of Potential Conflicts of Interest

4. Public Comment (limited to three minutes per person)
5. Consider for Approval the Minutes of the February 20, 2024 Combined Regular Meeting
6. Discuss Director Qualifications from D.R. Horton for Grandview Reserve Metropolitan District No. 3 Board of Directors
7. Financial Matters
 - a. Consider Ratification and Approval of Payment of Claims
 - b. Consider Approval of Financial Statements
8. Legal Items
9. Director Items
 - a. Discuss the Rex Rd. and HWY 24 Intersection Construction Documents and Contract with HR Green
 - b. Consider for Approval of 4 Site Investments, LLC / Melody Homes, Inc. Will Serve Letter
10. Other Business
11. Continuation/Adjournment