

**NOTICE AND AGENDA
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., or as soon thereafter, on Tuesday, September 19, 2023, 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 of Directors. The meeting is open to the public.

Date: Tuesday, September 19, 2023
Time: 9:00 a.m.
Zoom: <https://spencerfane.zoomgov.com/j/1608943111?pwd=dzBhazhQSmJpbmVkZWxjNVRjZnl4UT09>
Call-in Number: (669) 254 - 5252
Meeting ID: 160 894 3111
Meeting Passcode: 658041

AGENDA

<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

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 April 18, 2023 Regular Meeting
6. Financial Matters
 - a. Consider Ratification and Approval of Payment of Claims
 - b. Consider Approval of Financial Statements
 - c. Review and Consider Ratification of 2022 Audit Exemptions
 - d. Conduct Public Hearing on 2022 Budget Amendments
 - e. Conduct Public Hearing on 2023 Budget Amendments

7. Attorney Items
 - a. Consider Approval of Resolutions to Amend 2023 Budgets
 - b. Discuss and Consider Engagement of Appraiser for Easement Acquisition
8. Director Items
9. Other Business
 - a. Confirm 2024 Budget Hearing for October 17, 2023 at 9:00 a.m.
10. Continuation/Adjournment