

**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, February 20, 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, February 20, 2024

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

Boards of Directors

Paul Howard

Samuel Howard

Jordan Honea

Vacancy

Vacancy

Office

President

Secretary

Director

Term

2023-2027

2023-2027

2023-2027

2022-2025

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 January 16, 2024 Combined Regular Meeting
6. Financial Matters
 - a. Consider Ratification and Approval of Payment of Claims
 - b. Consider Approval of Financial Statements
 - c. Consider Ratification of CliftonLarsonAllen LLP - Statement of Work and Master Services Agreements

- d. Consider Ratification of ACH Deposit for Grandview Reserve Metropolitan District No. 3 Property Tax
- 7. Legal Items
- 8. Director Items
 - a. Discuss and Consider Approval of Amendments Regarding the District Control Structure
 - b. Discuss and Consider Ratification of Lift Station Contract in Good Standing
 - c. Discuss Deficit Funding for Operations
- 9. Other Business
- 10. Continuation/Adjournment