

**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. on Tuesday, April 18, 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, April 18, 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	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 February 21, 2023 Regular Meeting
6. Financial Matters
 - a. Consider for ratification and approval of claims
 - b. Consider for approval financial statements

7. Attorney Items
 - a. Consider for ratification HR Green Services Agreement
 - b. Discuss and consider for approval termination of Cherokee IGA
 - c. Discuss and consider for approval termination of land contract located at 3530 Curtis Road lift station
8. Director Items
 - a. Discuss and consider for approval reimbursing Cherokee for legal fees
9. Other Business
10. Continuation/Adjournment