

**NOTICE AND AGENDA  
SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF  
GRANDVIEW RESERVE METROPOLITAN DISTRICT NO. 3**

**NOTICE IS HEREBY GIVEN** that the Board of Directors (the “Board”) of **Grandview Reserve Metropolitan District No. 3** (the “District”) of El Paso County, Colorado will hold a special meeting at 10:00 a.m., or as soon thereafter, on Monday, April 15, 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:** Monday, April 15, 2024

**Time:** 10:00 a.m.

**Zoom Link:** <https://spencerfane.zoomgov.com/j/1607202966?pwd=aWtmM24rbE1waTV1NIJvVHcycXFpdz09>

**Call-In Number:** (669) 254 - 5252

**Meeting ID:** 160 720 2966

**Meeting Passcode:** 707899

**AGENDA**

*Board of Directors for Grandview Reserve Metropolitan District No. 3*

| <b><u>Boards of Directors</u></b> | <b><u>Office</u></b> | <b><u>Term</u></b> |
|-----------------------------------|----------------------|--------------------|
| 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 Director Appointment to the Board of Directors of the District
6. Other Business
7. Continuation/Adjournment