

NOTICE AND AGENDA
SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
MORNINGVIEW METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the Morningview Metropolitan District (the “District”), of the City of Colorado Springs, El Paso County, Colorado, will hold a special meeting at 10:00 a.m., or as soon as thereafter possible, on November 20, 2024, by telephone and video conference and at the location, 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: November 20, 2024
Time: 10:15 a.m.. or as soon thereafter as possible
Location: 212 N. Wahsatch Ave., Ste. 301, Colorado Springs, CO 80903
Video: [Zoom Meeting Link](#)
Call-In Number: 1.669.254.5252
Meeting ID: 161 383 5927
Passcode: 916110

AGENDA

BOARD OF DIRECTORS

Jeremy Beckman, President, (2022-2025)
Bradley Dunton, Secretary/Treasurer (2022-2025)
Louis Pisano, Assistant Secretary/Treasurer (2023-2027)
Michael Chambers, Assistant Secretary/Treasurer (2023-2027)
Alexander Herrera, Assistant Secretary/Treasurer (2023-2027)

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Consider Approval of the Agenda and Meeting Location
4. Public Comment (limited to three minutes per person)
5. Consider for Approval Minutes of the November 17, 2023 Meeting
6. Financial Items
 - a. Consider Ratification/Approval of Financial Statements and Payments of Claims
 - b. Consider Ratification and Approval of 2023 Audit Exemption
 - c. Public Hearing re: 2024 Budget Amendment
 - i. Consider Approval of Resolution Amending 2024 Budget, if needed
 - d. Public Hearing re: 2025 Budget

