

# SERRATOGA FALLS METROPOLITAN DISTRICT NO. 3

## -SPECIAL MEETING-

Tuesday, August 15, 2023 at 3:30 p.m.

Held via Zoom teleconference:

<https://us02web.zoom.us/j/84242994350>

Webinar ID: 842 4299 4350

Join by phone: 719-359-4580

<u>Board of Directors</u>	<u>Term Expiration</u>
John Nelson – President /Chair	5/2025
Reed Miller – Secretary	5/2025
Carise Charles – Treasurer	5/2027
Peter Champion -Director	5/2027
Barry Block - Director	5/2027

### AGENDA

1. Call to Order
2. Disclosure Matters/Confirmation of Quorum
3. Legal Matters
  - a. Consider Ratification of Board Actions at the Special Meeting held May 11, 2023
  - b. Consider Ratification of Previous Appointment of Officers of the District
  - c. Consider Approval of Meeting Minutes from the May 11, 2023 Special Meeting (enclosure)
  - d. Consider Adoption of District Bylaws of the Board of Directors (enclosure)
  - e. Consider Adoption of Open Space Committee Rules (enclosure)
  - f. Ratification of 2022 Annual Report (enclosure)
4. Financial Matters
  - a. Review June 30, 2023, Unaudited Financial Statements (enclosure)
  - b. Consider Ratification of Claims Presented for Payment (enclosure)
5. District Matters
  - a. Architectural Control Committee Discussion
  - b. Discuss CC&R's Section 3.3 Relating to Domesticated Animals (enclosures)
  - c. Discuss Permanent Basketball Hoops (enclosure)
  - d. District Tree Replacements
  - e. Discuss Late Fees and Interest Relating to CCG Software Conversion (enclosure)
  - f. Trash Can Addition to Community Park Area(s)
  - g. Native Grass Mowing (enclosure)
6. Committee Reports
  - a. ACC Report
  - b. Open Spaces Committee Report – Barry Block
7. Other Business
8. Adjourn

NEXT MEETING: To Be Determined