

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of the **FLYING HORSE METROPOLITAN DISTRICT NO. 2**, City of Colorado Springs, El Paso County, Colorado, will hold a special meeting at 8:30 a.m. (or as soon thereafter as the Board determines) on Monday, May 15, 2023 via videoconference, for the purpose of addressing those matters in the agenda set out below as the same may be amended at the meeting and conducting such other business as may properly come before the Boards.

The meeting is open to the public.

**BY ORDER OF THE BOARD OF DIRECTORS:
FLYING HORSE METROPOLITAN DISTRICT
NO. 2**

By: /s/ Russell W. Dykstra
District Counsel

**AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS
FLYING HORSE METROPOLITAN DISTRICT NO. 2**
<https://www.flyinghorsemd.com/>

DATE: Monday, May 15, 2023
TIME: 8:30 a.m. (or as soon thereafter as the Board determines)
LOCATION: Offices of Classic Homes
2138 Flying Horse Club Drive
Colorado Springs, CO 80921

ZOOM:

<https://spencerfane.zoomgov.com/j/1606690649?pwd=YVY4aXRqbHlWK3RMdld2a0h4Ykp3dz09>

Meeting ID: 160 669 0649

Passcode: 896465

BOARD OF DIRECTORS MD NO. 2

Jerald Richardson, Secretary/Treasurer, May 2025

Daniel Mulloy, Asst. Secretary, May 2025

Michael Francis Guyote, May 2027

William Graziano, May 2027

Gary Helfeldt, May 2027

Per the provisions of Section 32-1-903, C.R.S., as amended by HB21-1278, the District may hold meetings of the Board at a physical location or by telephonic, electronic, or virtual means, or a combination of the foregoing.

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda and Meeting Location

4. Public Comment (limited to 3 minutes per person)
5. Consider for Approval the Minutes of the Special Meeting Held April 28, 2023
6. Financial Reports
7. Attorney's Items
8. Director Items
 - a. Administer Oaths of Office – *if not completed before the meeting*
 - b. Discuss and Elect Officers
 - c. Discuss Status of Inclusion/Exclusion
 - d. Discuss Budget Process
 - e. Discuss Transition Items
9. Other Business
10. Adjournment/Continuation

Dated this 10th day of May 2023