

## NOTICE OF CONTINUED 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 continued meeting at 9:00 a.m. (or as soon thereafter as the Board determines) on Monday, May 22, 2023 at 2138 Flying Horse Club Drive, Colorado Springs, CO 80921, and via Zoom 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 Board.

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

**DATE:** Monday, May 22, 2023  
**TIME:** 9:00 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, Assistant Secretary, May 2025  
Daniel Mulloy, Secretary, May 2025  
Michael Francis Guyote, Treasurer, May 2027  
William Graziano, President, May 2027  
Gary Helfeldt, Assistant Secretary, 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 18<sup>th</sup> day of May 2023