

PEACEFUL RIDGE METROPOLITAN DISTRICT

SPECIAL MEETING

via teleconference and in person

Thursday, December 21, 2023 at 12:00 P.M.

3 Widefield Blvd., Colorado Springs, Colorado 80911

This meeting will be held via teleconferencing and in person can be joined through the directions below:

<https://us06web.zoom.us/j/88196524339?pwd=VWtBYU9zK0s4SGZuVHNCcXpKbDg3Zz09>

Meeting ID: 881 9652 4339; Passcode: 312292; Call In#: 1(720)707-2699 or 1(719) 359-4580

J. Ryan Watson, President	Term to May 2025
J. Mark Watson, Secretary	Term to May 2027
Gordon Wennen, Treasurer	Term to May 2025
Lisa Watson, Assistant Secretary	Term to May 2027
Sean Watson, Assistant Secretary	Term to May 2027

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
5. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Consider Approval of Minutes from the November 15, 2023 Special Meeting and November 15, 2023 Annual Meeting (**enclosures**)
6. Legal Matters
 - a. Discuss Status of Amended and Restated Service Plan and Letter of Intent
 - b. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement (Capital Costs) with Peaceful Ridge Development Company, LLC (**enclosure**)
 - i. Consider Approval of Acceptance Resolution
 - c. Review Interest Rate Analysis by Municap as External Financial Advisor (**enclosure**)
 - d. Consider Approval of Issuance of a Promissory Note by the District to Peaceful Ridge Development Company, LLC (**enclosure**)
7. Financial Matters
 - a. Consider Approval of Payables/Financials (**if available**)

8. Other Business

9. Adjourn