

**AGENDA  
SPECIAL MEETING  
OF THE BOARDS OF DIRECTORS  
GREENWAYS METROPOLITAN DISTRICT NOS. 1-3**

**DATE:** Friday, July 22, 2022  
**TIME:** 11:00 A.M. (or as soon thereafter as the Board determines)  
**LOCATION:** Offices of Classic Homes  
2138 Flying Horse Club Drive  
Colorado Springs, CO 80921

**WEBEX VIDEO:**

<https://spencerfane.webex.com/spencerfane/j.php?MTID=mb52e3c45f81a5b6a43ff06cc45a8fbcf>

Meeting number: 2596 778 8115

Password: sV3VBPtAp47

**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.**

BOARD OF DIRECTORS

James Boulton, President, (2020-2023)  
Jerald Richardson, Secretary, (2020-2023)  
Joseph Loidolt, Assistant Secretary, (2020-2023)  
George Lenz, Assistant Secretary (2022-2025)  
Douglas Stimple, Treasurer, (2022-2025)

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda & Meeting Location
4. Public Comment (limited to 3 minutes per person)
5. Consider for Approval the Minutes of the November 30, 2021 Special Meeting
6. Financial Matters
  - a. Review and Consider Ratification and Approval of Payment of Claims
  - b. Review and Consider Approval of Accountant's Reports
7. Attorney's Items
  - a. Review and Consider Approval of Fee Resolution
8. Director Items
9. Other Business
10. Adjournment/Continuation