

**NOTICE OF JANUARY 22, 2020 MEETINGS**

**MESA RIDGE METROPOLITAN DISTRICT NO. 1  
MESA RIDGE METROPOLITAN DISTRICT NO. 2  
EL PASO COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Boards of Directors of Mesa Ridge Metropolitan District Nos. 1 & 2, El Paso County, Colorado, will hold regular meetings on Wednesday, January 22, 2020 at 8:30 a.m. and shall be held at the offices of Nor'Wood Development Group, Plaza of the Rockies, 111 Tejon Street, Suite 222, Colorado Springs, Colorado 80903 for the purpose of conducting any business which may come before the Boards. These meetings are open to the public.

This notice is given by order of the Boards of Directors of the Districts.

**MESA RIDGE METROPOLITAN DISTRICT NO. 1  
MESA RIDGE METROPOLITAN DISTRICT NO. 2  
EL PASO COUNTY, COLORADO**

By: /s/ Josh Miller  
District Manager

Agenda Items:

1. Call to Order
2. Declaration of Quorum / Director Qualifications / Disclosure Matters / Approval of Agenda
3. Community Comments
4. Review and Approve Minutes of the November 12, 2019 Special Meeting
5. Administrative Matters
  - A. Other
6. Financial Matters
  - A. Ratify Bill.com Payments
  - B. Review and Consider Acceptance of Cash Position Reports
7. Legal Matters
  - A. Conduct Public Hearing for Petition for Inclusion for Mesa Ridge Metropolitan District No. 2
    1. Consider Approval of Authorizing Resolution No. 2020-01-01 for the Inclusion for Mesa Ridge Metropolitan District No. 2
  - B. Update on May 5, 2020 Directors' Regular Election
  - C. Other
8. Other Items
9. Adjournment