

SPECIAL MEETING
CARRIAGE HILLS METROPOLITAN DISTRICT

Thursday, April 23, 2026 – 5:30 P.M.

Via Videoconference

<https://us06web.zoom.us/j/81207576327?pwd=XjPQUijHaysBoVzNxEuajsulZF7WYs.1>

Join by Phone: 1 (719) 359 4580

Meeting ID: 812 0757 6327 | Passcode: 039275

Jesse Hansel, President	Term to May 2027
Cara Weant, Assistant Secretary	Term to May 2029
Dana Crego, Treasurer	Term to May 2029
Matt Hickman, Secretary	Term to May 2029
Vacant	Term to May 2027

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum
3. Approval of Agenda
4. Director Conflict of Interest Disclosures
5. Public Comment – Limited to Three (3) Minutes Per Person
6. Discuss Vacant Director Position
7. Consent Agenda (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event the item will be removed from the Consent Agenda and considered in the regular agenda).
 - a. Approval of Board Meeting Minutes of February 19, 2026 Regular Meeting (**enclosure**)
 - b. Approval of Claims from February 28, 2026 (**enclosure**)
8. District & Management Matters
 - a. Discuss Homeowner Concern Regarding Parking in Alley and Potential District Options
 - b. Discuss Status of Regulation 29 Reporting Due June 1, 2026
9. Financial Matters
 - a. Consider Acceptance of Unaudited Financial Statements as of February 28, 2026 (**enclosure**)
 - b. Update on Payments Relating to Settlement
 - c. Discuss Status of 2025 Audit
10. Legal Matters
 - a. Discuss engagement of Special District Counsel for Covenant Enforcement and Collection Matters, Preparation of New Collection and Covenant Enforcement Resolutions and Matters Relating to Covenants (**enclosure**)
 - b. Discuss Amending and Restating Design Guidelines

11. Other Business

12. Adjournment