WSDM MANAGERS   **GOLD HILL MESA METROPOLITAN DISTRICT NOS. 1 and 2**
Regular Joint Board Meeting Thursday, January 15, 2026 – 9:00 a.m.
142 S Raven Mine Dr, Ste 200
Colorado Springs, Colorado 80905
And
This meeting will also be held via video-teleconferencing and can be joined through the directions below:
https://video.cloudoffice.avaya.com/join/641007596
Meeting ID: 641007596

Gold Hill Mesa Metropolitan District No. 1

Board of Directors	Title	Term
Stephanie Edwards	President	May 2027
John Olson	Secretary/ Treasurer	May 2027
VACANT	Assistant Secretary	May 2027
Barry Brinton	Assistant Secretary	May 2029
VACANT	Assistant Secretary	May 2029

Gold Hill Mesa Metropolitan District No. 2

Board of Directors	Title	Term
Stephanie Edwards	President	May 2027
John Olson	Secretary/ Treasurer	May 2027
George Dowd	Assistant Secretary	May 2029
Barry Brinton	Assistant Secretary	May 2029
Justin Burns	Assistant Secretary	May 2029 (*Appointed until May 2027*)

AGENDA

1. Call to Order

2. Declaration of Quorum/ Director Qualifications/ Disclosure Matters

3. Approval of Agenda

4. Approval of Board meeting minutes from October 16, 2025 (enclosed)

5. Financial Matters
    a. Review the December 31, 2025, Unaudited Financial Statements (enclosed)
    b. Ratify and Approve Payables through January 15, 2026 (enclosed)

6. Management Matters
    a. Discuss sidewalk drainage issue at 1309 Cresson Mine Dr
    b. Discuss Pike Ride Proposal

7. Public Comment for Items Not on the Agenda (3-minute limit per person)

8. Landscape
    a. Review and consider Weisburg 2026 Proposal for Services (under separate cover)
    b. Review and consider Weisburg Winter Watering Proposal (under separate cover)

    c.   Review and consider Weisburg proposal to remediate washout on Olympian Trail (under separate cover)

9. Legal Matters

10. Old Business:
    a.   Community center purchase
    b.   Filing 7 Tract Permanent Easement status

11. Adjourn:
    a.   Next Regular Meeting Date – March 19, 2026, at 9 a.m.