

**ANNUAL BOARD MEETING MINUTES  
OF THE BOARD OF DIRECTORS OF THE  
GOLD HILL MESA METROPOLITAN DISTRICT NO. 2  
HELD JUNE 25, 2025  
AT 5:30 PM**

Pursuant to posted notice, the annual meetings of the Board of Directors of the Gold Hill Mesa Metropolitan District No. 2 were held on Wednesday, June 25, 2025, at 5:30 p.m., in person at 142 S Raven Mine Dr, Colorado Springs, CO 80905

**Attendance:**

**In attendance were Directors:**

Stephanie Edwards,	President
John Olson,	Treasurer
Barry Brinton,	Assistant Director
Justin Burns	Secretary

**Directors Absent**

George Dowd,	Assistant Secretary (excused)
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**Also in attendance were:**

Rebecca Harris,	WSDM District Managers
Danielle Daigle-Chavez,	WSDM District Managers
Members of the Public	

1. Call to Order: The meeting was called to order at 5:35 pm by Ms. Harris
2. Current Public Infrastructure Projects: Ms. Harris presented the current planned infrastructure projects.
3. Current Bond Status: Ms. Harris presented the current Bond status.
4. Review Current Year to Last Month Unaudited Financial Statements: Ms. Harris presented the unaudited financial statements.
5. Difference between HOA and Metro: Ms. Harris reviewed the differences between an HOA and a Metropolitan District.
6. Underdrain Presentation: Ms. Harris presented and reviewed the functions, responsibilities, operations, and future maintenance plans for the Underdrain system.
7. Public Forum: Ms. Harris opened the floor for public comment and questions.

Discussion was had regarding the responsibility of trees in Filing 10. Ms. Harris clarified the Metropolitan District is still negotiating the Tree replacement in Filing 10 however the Metropolitan District will plan on replacing that section next year, 2026.

Discussion was had regarding the plan to install junction boxes for the underdrain. Ms. Harris explained how these will help in the event jetting needs to occur to allow a vacuum truck at the same time.

Ms. Harris, Mr. Brinton, and Ms. Edwards discussed the new requirement for pipe material used for perimeter drains and connection point to the underdrain.

Ms. Harris discussed that the Metropolitan District is working through a list of properties that have historically had water intrusion.

8. Adjourn:

- a. Ms. Harris Adjourned the meeting at 7:40 pm. The next Regular Meeting Date- July 17, 2025, at 9:00am, this meeting will be to review and adopt the audit.

*Rebecca Harris*

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Submitted by: Recording Secretary

THESE MINUTES ARE APPROVED AS THE OFFICIAL JULY 25, 2025, ANNUAL MEETING MINUTES OF THE GOLD HILL MESA METROPOLITAN DISTRICT NO. 2.

*J. Burns*

AUSTIN BURNS (Jul 22, 2025 17:06 MDT)

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Approved by: Secretary of the Board









# GHMD 1-2 Minutes 06-25-2025

Final Audit Report

2025-07-22

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