

**NOTICE AND AGENDA  
SPECIAL MEETING OF THE BOARD OF DIRECTORS OF  
THE SANDS METROPOLITAN DISTRICT NO. 3**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of The Sands Metropolitan District No. 3 (the “District”), of the City of Colorado Springs, El Paso County, Colorado, will hold a special meeting at 11:30 a.m., or as soon as thereafter possible, on November 6, 2024, by telephone and video conference and at the location, as noted below. This meeting is being held for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

**Date:** November 6, 2024  
**Time:** 11:30 a.m.. or as soon thereafter as possible  
**Location:** 212 N. Wahsatch Ave., Ste. 301, Colorado Springs, CO 80903  
**Video:** [Zoom Meeting Link](#)  
**Call-In Number:** 1.669.254.5252  
**Meeting ID:** 161 649 0460  
**Passcode:** 343791

**AGENDA**

BOARD OF DIRECTORS

Jarrett Armstrong, President, (2023-2027)  
Kathryn Sorensen, Secretary/Treasurer (2023-2027)  
Bryan Armstrong, Assistant Secretary/Treasurer (2023-2027)  
Vacancy (2023-2025)  
Vacancy (2023-2025)

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Consider Approval of the Agenda and Meeting Location
4. Public Comment (limited to three minutes per person)
5. Consider for Approval Minutes of the November 2, 2023 Meeting
6. Financial Items
  - a. Consider Ratification/Approval of Financial Statements and Payments of Claims
  - b. Consider Ratification and Approval of 2023 Audit Exemption
  - c. Public Hearing re: 2024 Budget Amendment
    - i. Consider Approval of Resolution Amending 2024 Budget, if needed
  - d. Public Hearing re: 2025 Budget

