

CROWFOOT VALLEY RANCH METROPOLITAN DISTRICT NO. 1

141 Union Boulevard, Suite 150
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<https://crowfootmd1-2.colorado.gov>

NOTICE OF A SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expires:</u>
Chad Murphy	President	2025/May 2025
Richard Cross	Treasurer	2027/May 2027
Sean Logue	Assistant Secretary	2027/May 2027
Christopher Crawford	Assistant Secretary	2025/May 2025
Ryan Marsh	Assistant Secretary	2025/May 2025
Peggy Ripko	Secretary	

DATE: April 5, 2024

TIME: 1:00 p.m.

LOCATION: Zoom.

This meeting will be held via Zoom Meeting and can be joined through the directions below:

Join Zoom Meeting
<https://us02web.zoom.us/j/86267550643?pwd=V3RnRGRtWkRyUjZZc1VMWTJFZjFHdz09>
Meeting ID: 862 6755 0643
Passcode: 987572
Dial-In: 1-719-359-4580

I. ADMINISTRATIVE MATTERS

A. Disclosure of Potential Conflicts of Interest.

B. Approve Agenda; confirm location of the meeting and 24-hour posting of meeting notices.

C. Review and approve the Minutes of the December 4, 2023 Regular Meeting (enclosure).

D. Review and adopt Resolutions Designating Posting Location (enclosure).

III. PUBLIC COMMENTS

- A. Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
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IV. FINANCIAL MATTERS

- A. **[District No. 1]** Review and ratify approval of payment of claims for the following periods (enclosures).

Period ending Jan. 31, 2024	Period ending Feb. 29, 2024	Period ending Feb. 29, 2024	Period ending March 31, 2024
\$ 15,556.79	\$ 104,004.65	\$ 18,646.65	\$ 102,104.91
\$ -0-	\$ -0-	\$ -0-	\$ -0-
\$ -0-	\$ -0-	\$ -0-	\$ 1,575.00
\$ 15,556.79	\$ 104,004.65	\$ 18,646.65	\$ 103,679.91

- B. Review and accept unaudited financial statements through the period ending December 31, 2023 and cash position statement dated December 31, 2023. (enclosure).
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- C. Conduct Public Hearing on the proposed 2023 Budget Amendment and consider adoption of Resolution No. 2024-04-02; Resolution to Adopt the 2023 Budget Amendment (enclosure).
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V. LEGAL MATTERS

- A. _____

VI. CAPITAL IMPROVEMENT MATTERS

- A. **[District No. 1]** Review and consider approval of Resolution Accepting Engineer's Report #04 (to be distributed).
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- B. **[District No. 1]** Discuss status of construction and capital improvements for 2024.
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VII. OPERATION AND MAINTENANCE

A. Review and Discuss landscape proposals. (enclosures).

B. Discuss update on Macanta Trails Maintenance Proposal (enclosure).

VIII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR JUNE 3, 2024.**