CROWFOOT VALLEY RANCH METROPOLITAN DISTRICT NO. 1

405 Urban Street, Suite 310 Lakewood, Colorado 80228 Tel: 720-213-6621 https://crowfootmd1-2.colorado.gov

NOTICE OF SPECIAL MEETING AND AGENDA

Board of Directors	Office
Chad Murphy	President
Richard Cross	Treasurer
Sean Logue	Assistant Secretary
Christopher Crawford	Assistant Secretary
Vacant	Assistant Secretary
Ann Finn	Secretary

Term/Expiration 2025/May 2025 2027/May 2027 2027/May 2027 2025/May 2025 2025/May 2025

- DATE: January 9, 2025 (Thursday)
- TIME: 10:30 a.m.

PLACE: Zoom Meeting: The meeting can be joined through the directions below:

https://zoom.us/j/7848826891 Meeting ID: 784 882 6891 Passcode: 0000 Dial-In: (719) 359-4580

I. ADMINISTRATIVE MATTERS

- A. Disclosure of Potential Conflicts of Interest.
- B. Approve Agenda, confirm location of the meeting and posting of meeting notices and designate 24-hour posting location.
- C. Review and adopt Resolution Designating Posting Location (enclosure).

II. 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.

Crowfoot Valley Ranch Metropolitan District No. 1 January 9, 2025, Agenda Page 2

III. OPERATIONS AND MAINTENANCE MATTERS

- A. Review bids and award contract for 2025 landscape maintenance services (enclosures).
- B. Review and consider approval of a revised proposal from Timberline TrailCraft for trail maintenance services (enclosure).
- IV. OTHER BUSINESS
 - A. _____
- V. ADJOURNMENT <u>THE NEXT REGULAR MEETING WILL BE HELD AT 1:00</u> <u>P.M. ON JUNE 2, 2025.</u>