

SKY RANCH COMMUNITY AUTHORITY BOARD
SKY RANCH METROPOLITAN DISTRICT NOS. 1 & 3

8390 E. Crescent Pkwy, Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

Fax: 303-779-0348

www.skyranch.colorado.gov

NOTICE OF STATUTORY JOINT ANNUAL MEETING AND AGENDA

DATE: November 10, 2023

TIME: 8:00 a.m.

LOCATION: Pure Cycle Corporation
34501 E. Quincy Avenue
Building 65, Suite A
Watkins, CO 80137

AT LEAST ONE INDIVIDUAL, INCLUDING CERTAIN BOARD MEMBERS AND CONSULTANTS OF THE CAB WILL BE PHYSICALLY PRESENT AND WILL ATTEND THIS MEETING IN PERSON AT THE ABOVE-REFERENCED LOCATION. HOWEVER, CERTAIN OTHER BOARD MEMBERS AND CONSULTANTS OF THE CAB MAY ATTEND THIS MEETING VIA TELECONFERENCE, OR WEB-ENABLED VIDEO CONFERENCE. MEMBERS OF THE PUBLIC WHO WISH TO ATTEND THIS MEETING MAY CHOOSE TO ATTEND VIA TELECONFERENCE OR WEB-ENABLED VIDEO CONFERENCE USING THE INFORMATION BELOW.

ACCESS: You can attend the meeting in any of the following ways:

1. To attend via Microsoft Teams video-conference use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZjA0NDUwMWUtZTY0Zi00NGMxLWI1MTctY2UzNjEzODBlMWMz%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227e78628f-89cd-4e97-af6c-60df84b55ffe%22%7d

2. To attend via telephone, dial **720-547-5281** and enter the following additional information:

Phone Conference ID: **258 008 705#**

SKY RANCH COMMUNITY AUTHORITY BOARD (“CAB”)

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Mark Harding	President	May, 2027
Paul Joseph Knopinski	Vice President	May, 2025
VACANT	Treasurer	May, 2027
Scott E. Lehman	Secretary	May, 2027
Dirk Lashnits	Assistant Secretary	May, 2025

SKY RANCH METROPOLITAN DISTRICT NO. 1

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Mark Harding	President	May, 2027
VACANT	Treasurer	May, 2027
Dirk Lashnits	Secretary	May, 2025
Paul Joseph Knopinski	Assistant Secretary	May, 2025
Adam Haskin	Assistant Secretary	May, 2027

SKY RANCH METROPOLITAN DISTRICT NO. 3

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Mark Harding	President	May, 2027
VACANT	Treasurer	May, 2027
Scott E. Lehman	Secretary	May, 2027
Dirk Lashnits	Assistant Secretary	May, 2025
Paul Joseph Knopinski	Assistant Secretary	May, 2025

I. ANNUAL MEETING ITEMS

- A. Confirm posting of Notice of Statutory Annual Meeting and Agenda.
- B. Presentation regarding Sky Ranch Community Authority Board Structure.
- C. Presentation regarding the status of public infrastructure projects.
 1. CAB.
 2. Sky Ranch Metropolitan District No. 1 (Filing Nos. 1, 2 and 3).
 3. Sky Ranch Metropolitan District No. 3 (Filing Nos. 4-8).
- D. Presentation regarding outstanding bonds.
 1. CAB’s outstanding bonds.
 2. Pledge of Sky Ranch Metropolitan District No. 1 relative to CAB’s 2019 Bonds.

3. Pledge of Sky Ranch Metropolitan District No. 3 relative to CAB's 2022 Bonds.
- E. Review unaudited financial statements, including year-to-date revenue and expenditures, in relation to its adopted budget, for the calendar year.
1. CAB.
 2. Sky Ranch Metropolitan District No. 1.
 3. Sky Ranch Metropolitan District No. 3.
- F. Public Questions.
1. CAB.
 2. Sky Ranch Metropolitan District No. 1.
 3. Sky Ranch Metropolitan District No. 3.

II. ADJOURNMENT