

SKY RANCH METROPOLITAN DISTRICT NO. 1
(“DISTRICT”)

370 Interlocken Boulevard, Suite 500
Broomfield, Colorado 80021
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<https://SkyRanch.colorado.gov>

NOTICE OF REGULAR MEETING AND AGENDA

DATE: June 14, 2024
TIME: 8:30 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 DISTRICT 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 DISTRICT 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 one 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_MmFkNWM1NDgtNmE5Ny00OTY0LTg2OWQtN2YwN2Y4NzhkYzA4%40thread.v2/0?context=%7b%22Tid%22%3a%224aa468e-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: **254 843 648#**

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Mark Harding	President	May 2027
Marc Spezialy	Treasurer	May 2027
Dirk Lashnits	Secretary	May 2025
Joe Knopinski	Assistant Secretary	May 2025
Adam Haskin	Assistant Secretary	May 2027

I. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest.
- B. Confirm quorum, location of the meeting, posting of meeting notices, and designate 24-hour posting location. Approve Agenda.

II. CONSENT AGENDA

- A. Approval of the Minutes from the November 10, 2023 Regular Meeting (enclosure).
- B. Ratify approval of the Minutes from the November 10, 2023 Statutory Annual Meeting (enclosure).

III. PUBLIC COMMENT

- A. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

IV. FINANCIAL MATTERS

- A. Review and consider approval of draft 2023 Audit, authorize execution of Representations Letter, and authorize filing of final Audit (enclosure).

V. LEGAL MATTERS

- A. Report on 2024 Legislation that may impact the District.
- B. Discuss District website accessibility matters and authorize necessary actions in connection therewith.

VI. OTHER BUSINESS

VII. ADJOURNMENT

THE NEXT MEETING IS SCHEDULED FOR NOVEMBER 8, 2024