

SKY RANCH METROPOLITAN DISTRICT NO. 1
2001 16th Street, Suite 1700
Denver, CO 80202
303-779-5710
<https://SkyRanch.colorado.gov>

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: June 13, 2025
TIME: 8:00 a.m.
LOCATION: Pure Cycle Corporation
34501 E. Quincy Avenue
Building 1, Suite D
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: To attend via Microsoft Teams Videoconference, use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NGEyYjNmNzYtZWY3YS00NzU4LWIxNjltMjgxMTgxMzk1NTI4%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2278e91a46-bdcc-4fe5-980c-8ff3dcc70755%22%7d

Meeting ID: 245 128 922 794 1
Passcode: ai786iL6

To attend via telephone, dial 720-547-5281 and enter Conference ID:
Phone Conference ID: 157 474 114#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Mark Harding	President	May 2027
Marc Spezialy	Treasurer	May 2027
Dirk Lashnits		May 2029
Joe Knopinski		May 2029
Adam Haskin	Assistant Secretary	May 2027

I. ADMINISTRATIVE MATTERS

- A.** Call to order and approval of agenda.
- B.** Present disclosures of potential conflicts of interest.

- C.** Confirm quorum, location of meeting, posting of meeting notices, and designate 24-hour posting location.
- D.** Discuss results of the May 6, 2025 Regular Election.
- E.** Confirm filing of Oaths of Office.
- F.** Discuss and consider appointment of officers:
 - President:
 - Treasurer:
 - Secretary:
 - Assistant Secretary:
 - Assistant Secretary:
- G.** Discuss and consider appointment of director to Sky Ranch Community Authority Board (“CAB”); Adopt Resolution regarding same (if necessary).
- H.** 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.
- I.** Review and consider approval of minutes from the November 8, 2024 regular meeting (enclosure).

II. FINANCIAL MATTERS

- A.** Conduct Public Hearing to consider amendment of the 2024 Budget. If necessary, consider adoption of Resolution to Amend the 2024 Budget.
- B.** Review and consider acceptance of the draft 2024 Audit; Authorize execution of Representation Letter and authorize filing of the final Audit (enclosure).

III. LEGAL MATTERS

IV. OTHER BUSINESS

V. ADJOURNMENT

The next regular meeting is scheduled for November 14, 2025.