

**NOTICE OF SPECIAL MEETING & AGENDA
TR RANCH METROPOLITAN DISTRICT**

July 28, 2022
8:00 A.M.

*This meeting will be held via teleconferencing and can be joined through the directions below:
(303) 858-1802; pin 1102*

Board of Directors

Otis Moore, President	Term to May 2025
Paige Langley, Secretary	Term to May 2025
VACANT	Term to May 2025
VACANT	Term to May 2023
VACANT	Term to May 2023

I. ADMINISTRATIVE MATTERS

- A. Call to Order
- B. Declaration of Quorum and Confirmation of Director Qualifications
- C. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- D. Approval of Agenda

II. DIRECTOR MATTERS

- A. Consider Director Appointment
- B. Consider Election of Officers

III. PUBLIC COMMENT (Items not on the Agenda; Comments limited to three minutes per person)

IV. CONSENT AGENDA ITEMS (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda. **(Enclosures included in electronic packets; hard copies available upon request.)**)

- A. Approval of Minutes from June 2, 2022, Special Meeting **(enclosure)**
- B. Approval of Independent Contractor Agreement for Construction Management Services with Westside Property Investment Company, Inc.

V. OTHER BUSINESS

- A. Next Regular Meeting – October 27, 2022 at 8:00 A.M.

VI. ADJOURNMENT