

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

February 16, 2023
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
Andrew Klein, Treasurer	Term to May 2023
VACANT	Term to May 2023
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1. **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

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

3. **DIRCTOR MATTERS**
 - a. Consider Director Appointment
 - b. Consider Election of Officers

4. **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 October 27, 2022, Special Meeting (**enclosure**)

5. **FINANCIAL MATTERS**

6. **OTHER BUSINESS**
 - a. Next Regular Meeting – July 27, 2023 at 8:00 A.M.

7. **ADJOURNMENT**