

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

August 31, 2023  
9:00 A.M.

*This meeting will be held via teleconferencing and can be joined through the directions below:*  
<https://us06web.zoom.us/j/89059068177?pwd=aTg1M01jVG9vSFBaN0RUalIzZWFYUT09>

Meeting ID: 890 5906 8177  
Passcode: 452344  
Call: 720-707-2699

**Board of Directors**

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Paige Langley, Secretary	Term to May 2025
Jason Pock, Assistant Secretary	Term to May 2027
VACANT	Term to May 2025
VACANT	Term to May 2027
VACANT	Term to May 2027

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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. DIRECTOR MATTERS**

- a. Consider Director Appointments
- 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 February 16, 2022 Special Meeting (**enclosure**)

**5. FINANCIAL MATTERS**

**6. OTHER BUSINESS**

- a. Next Special Meeting – October 5, 2023 at 1:00 p.m.

**7. ADJOURNMENT**