

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

tranchmetrodistrict.org

October 5, 2023

1:00 P.M.

*This meeting will be held via teleconferencing and can be joined through the directions below:*  
<https://us06web.zoom.us/j/88571299818?pwd=WXFFbU44V21mMWNNMm9nYkw4OWJ5QT09>

Meeting ID: 885 7129 9818

Passcode: 683690

Call: 720-707-2699

**Board of Directors**

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Jason Pock, President	Term to May 2027
Paige Langley, Secretary	Term to May 2025
Clayton Greene, Treasurer	Term to May 2025
Matthew M. Hengel, Assistant Secretary	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. 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 August 31, 2023 Special Meeting (**enclosure**)
- b. Ratification of Claims as of October 5, 2023 (\$26,627.08) (**enclosure**)
- c. Adoption of Resolution No. 2023-10-01: 2024 Annual Administrative Resolution (**enclosure**)
- d. Consider Approval of Property and Liability Schedule and Limits and Renewal of Property and Insurance Liability Coverage (**enclosure**)
- e. Approval of Proposal with Heatherly Creative for Website Maintenance in 2024 (**enclosure**)

**4. FINANCIAL MATTERS**

- a. Public Hearing on 2024 Budget and Consider Adoption of Resolution No. 2023-10-02: Adopting Budget, Appropriating Funds and Certifying Mill Levies (**enclosure**)

**5. OTHER BUSINESS**

- a. Next Regular Meeting – October 24, 2024 at 8:00 a.m. (2025 Budget Hearing)

**6. ADJOURNMENT**