

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

tranchmetrodistrict.org

March 19, 2024

10:00 A.M.

This meeting will be held via teleconferencing and can be joined through the directions below:

<https://us06web.zoom.us/j/81760317988?pwd=2Y3WSPASc8r0doagr7w68rkZ86gbEv.1>

Meeting ID: 817 6031 7988

Passcode: 087429

Call: 720-707-2699

Board of Directors

Jason Pock, President	Term to May 2027
Paige Langley, Secretary	Term to May 2025
Matthew M. Hengel, Assistant Secretary	Term to May 2027
VACANT	Term to May 2025
VACANT	Term to May 2027

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 Appointment of Directors
- b. 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 5, 2023 Special Meeting (**enclosure**)
- b. Ratification of Claims as of March 19, 2024 (\$17,831.07) (**enclosure**)
- c. Ratification of Special Districts Preparation Statement of Work and Master Services Agreement with CliftonLarsonAllen, LLP (**enclosures**)

5. OTHER BUSINESS

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

6. ADJOURNMENT