STATE OF COLORADO

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COUNTY OF SUMMIT

AMENDED NOTICE OF BOARD MEETING SWAN'S NEST METROPOLITAN DISTRICT

The Board of Directors will hold a Special meeting

310 Revett Drive, Building 4, Unit 406, Breckenridge, CO 80424 at 4:00 p.m. Thursday, April 25, 2024

Persons wishing to attend the meeting via teleconference may do so through:

Zoom https://us02web.zoom.us/j/87424243306?pwd=TFZkREl2T3RsWU0zeGtJRk5LSE1xUT09

> Meeting ID: 874 2424 3306 Passcode: 964193 Phone: 719.359.4580

Call to Order

- Declaration of quorum
- Approval Mar 20, 2024 Minutes
- Preliminary 2024 March Financial Statement
- Ratification of Amended Posting Location Resolution
- Approval of Accounts Payable
- Metering System Schedule
- Water Rights Purchase
- Water Corrosion Project Update
- Open Meeting for Public Input
- Discussions
- Close meeting for Public Input
- Adjourn

By Order of the Board of Directors Swans Nest Metropolitan District

Denise Steiskal President

> Please do not remove this notice until, April 25th, 2024. This is an Official Notice Pursuant to Colorado Revised Statutes Title 32 This meeting is open to the public pursuant to §24-6-402(2) (c), C.R.S.

> > Administrative & Financial Management Provided By Marchetti & Weaver, LLC 28 Second Street, Suite 213 Edwards, CO 81632 (970) 926-6060