

**MARABOU RANCH METROPOLITAN DISTRICT**

**REGULAR MEETING**

Via Teleconference

Wednesdy, March 20, 2024, at 8:30 a.m.

<https://colo-communities.org/marabou-ranch-metro>

*This meeting will be held in person at 42375 River Keeper Path, Steamboat Springs, CO and via teleconferencing and can be joined by following the directions below:*

<https://us06web.zoom.us/j/87320088828?pwd=D0MQGsoJiqxhbvyMOu16DrZhSdgsZu.1>

Meeting ID: 873 2008 8828

Passcode: 209682

Call-in Number: 720-707-2699

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James DeFrancia, President	Term to May 2027
David M. Blandford, Treasurer	Term to May 2025
Teresa L. VanOrden, Secretary	Term to May 2025
Marlin B. Dailey, Jr., Assistant Secretary	Term to May 2025
Rudi P. Fronk, Assistant Secretary	Term to May 2027

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**NOTICE OF REGULAR MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board(s) on matters that affect the District(s) that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
5. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
  - a. Consider Approval of Special Meeting Minutes from the January 12, 2024 Special Meeting (**enclosure**)
  - b. Consider Approval of 2024 Resolution Designating Meeting Notice Posting Location (**enclosure**)
  - c. Ratify 2023 Audit Exemption (**enclosure**)
6. Manager Matters
  - a. Discuss Water Treatment Plant Damages and Insurance Claim
  - b. Discuss Paving and Road Issues
  - c. Discuss Road Reserve Fee

7. Financial Matters
  - a. Consider Approval of Financials and Claims (**enclosures**)
8. Other Business
9. Adjourn