

**NOTICE OF SPECIAL MEETING OF  
ERIE FARM METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors of the **ERIE FARM METROPOLITAN DISTRICT**, Boulder County, Colorado, will hold a special meeting at 11:30 a.m. on June 16, 2022 at via video and teleconference for the purpose of addressing those matters in the agenda set out below as the same may be amended at the meeting and conducting such other business as may properly come before the Boards.

The meeting is open to the public.

**BY ORDER OF THE BOARD OF DIRECTORS:  
ERIE FARM METROPOLITAN DISTRICT**

By: /s/ Thomas George, Esq.  
General Counsel to the Districts

**SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
ERIE FARM METROPOLITAN DISTRICT**

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Kent Pedersen		May 2025
Debra Hessler		May 2025
Benazir Rowe		May 2025
Jennifer Thornbloom		May 2023
John Cheney		May 2023

DATE: Thursday June 16, 2022

Time: 11:30 am – 1:00 PM

PLACE: All participation in this meeting will be by Teleconference and/or Videoconference by using the information below:

Join Zoom Meeting

<https://zoom.us/j/95152812605?pwd=SDJTV3AvK1MwemY1czhJa0dTTGNNdz09>

Meeting ID: 951 5281 2605

Passcode: 200489

One tap mobile

+13462487799,,95152812605#,,,,\*200489# US (Houston)

+16699009128,,95152812605#,,,,\*200489# US (San Jose)

**I. ADMINSTRATIVE MATTERS**

- A. Call to Order
- B. Present Disclosures of Potential Conflicts of Interest
- C. Election of Officers
- D. Public Comment - Members of the public may express their views to the Boards

on matters that affect the Districts that are not otherwise on the agenda.  
Comments will be limited to three (3) minutes per person

- E. Review and approve the minutes of the November 18, and December 13, 2022 special meetings

**II. Financial Matters**

- A. Ratify payment of claims and review current claims
- B. Financial Statements, if available
- C. Consider 2021 Audit for acceptance

**III. Legal Matters**

**IV. Director Matters**

**V. Management Matters**

- A. 2022 Posting Place

**VI. OTHER BUSINESS – Next Regular Meeting and Budget Hearing October 20, 2022**

**IV. ADJOURNMENT**

Dated this 9<sup>th</sup> day of June 2022