

# Eagle Ranch Metropolitan District

**NOTICE IS HEREBY GIVEN that a Regular meeting of the Board of Directors of the Eagle Ranch Metropolitan District, Eagle County, Colorado, has been scheduled for Tuesday, November 16, 2021 beginning at 3:00 pm, MST. This meeting will be held electronically:**

**Virtual Meeting Link:**

<https://zoom.us/j/94455496309?pwd=S3ZwVTYxTVZLSmlCTDA0SWZYajFSZz09>

Meeting ID: 944 5549 6309      Passcode: 913969      Phone: 1 (669) 900-6833

## AGENDA

1. Call to Order, Declaration of Quorum
2. Disclosure of Potential Conflicts of Interest
3. Consideration of the Agenda
4. Public Comment- Members of the public may express their views to the Board on matters that affect the District. Comments are limited to three (3) minutes.
5. Minutes - Review and Approval of the Meeting Minutes for September 14, 2021 Meeting.
6. Business
  - a. Manager's Report
  - b. Preliminary 2022 Board Meeting Calendar
  - c. Consideration of May 2022 Election Resolution
  - d. Consider Engagement Letter – Cockrel Ela Glesne Greher & Ruhland PC
  - e. Other Business
7. Financial Matters
  - a. Review Preliminary October 31, 2021 YTD Financials
  - b. Public Hearing and Adoption of 2021 Amended Budget Resolution
  - c. Public Hearing and Adoption of 2022 Budget Resolution, Set Mill Levy and Appropriate Funds
  - d. Review and Approval of 2021 Audit Engagement – Beckstead & Co., LLC
  - e. Review, Approval and Ratification of the Accounts Payable

8. Adjournment

This meeting is open to the public.

**Eagle Ranch Metropolitan District Board**

Dave Crawford, President

James Adams, VP and Treasurer

Casey Bullock, VP and Asst Sec/Treas

Rick Dominick, VP and Secretary

Kent Rose, VP and Asst Sec/Treas

**Term Exp:**

May 2022

May 2022

May 2023

May 2022

May 2023

The foregoing Notice of Meeting/Agenda was posted on the District's website at <http://eagleranchmetro.org/> at least 24-hours prior to the meeting pursuant to House Bill 19-1087, codified in Section 24-6-402 C.R.S. as the designated posting location for notices of public meetings (regular, special and study sessions), adopted August 20, 2019.