

# 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, January 18, 2022 beginning at 3:00 pm, MST. This meeting will be held electronically:

## Virtual Meeting Link:

<https://us02web.zoom.us/j/83030051597?pwd=aVNOZ2x6SFJ3S3d5Ty9PVXAzZmNqQT09>

Meeting ID: 830 3005 1597

Passcode: 151032

Phone:+1 346 248 7799

## 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 November 16, 2021 Meeting.
6. Business
  - a. Approval of 2022 Regular Meeting Dates
  - b. Approval of Resolution Designating Location to Post Notices
  - c. Manager's Report
    1. Approval of 2022 Golf Rates
    2. Update on 2022 Capital Projects
  - d. Other Business
7. Financial Matters
  - a. Review Preliminary December 31, 2021 YTD Financials
  - b. 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.