

# 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, February 2, 2021 beginning at 3:00 pm, MST.

*Due to the State of Emergency declared by Governor Polis and Public Health Order 20-23 Implementing Social Distancing Measures, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the following link and/or number:*

## Meeting information:

Time: February 2, 2021 03:00 PM Mountain Time (US and Canada)

Link: <https://zoom.us/j/98687350027?pwd=WmdoR0x2MzRhOFplTjNlZUFBWExrZ09>

Meeting ID: 986 8735 0027 Passcode: 853499 Phone: 1 (301) 715-8592

## 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 17, 2020 Meeting.
6. Business
  - a. Approval of Resolution Designating Location to Post Notices
  - b. Adoption of 2021 Meeting Schedule
  - c. Manager's Report
    - i. Approval of 2021 Golf Rates
    - ii. Update on 2021 Capital Projects
  - d. Other Business
7. Financial Matters
  - a. Review Preliminary December 31, 2020 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.