

# 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 20, 2024 beginning at 3:00pm MT.**

**Physical Meeting Location:** 1143 Capitol Street, Suite 208, Eagle, Co 81631

**Virtual Meeting Link:** <https://us06web.zoom.us/j/86190965798>

Meeting ID: 861 9096 5798 Passcode: 603776

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## **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 the November 14, 2023 Meeting.
6. Business
  - a. 2024 Posting Notice Resolution
  - b. Wildlife and Dogs
  - c. Manager's Report and 2024 Marketing Plan
  - d. Other Business
7. Financial Matters
  - a. Review Preliminary December 2023 Financials
  - b. Reinvestment of Matured CDs
  - c. Review, Approval and Ratification of the Accounts Payable
8. Future Meetings
9. 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 2025

May 2025

May 2027

May 2025

May 2027

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.