

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 21, 2023 beginning at 3:00 pm, MST. This meeting will be held electronically:

Virtual Meeting Link:

<https://us02web.zoom.us/j/83274502819?pwd=Z1I5WW9HVm4xNkFUejdBWW13K0Z1dz09>

Meeting ID: 832 7450 2819

Passcode: 895795

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 15th, 2022 Meeting.
6. Business
 - a. 2023 Posting Notice Resolution
 - b. Approval of 2023 Meeting Dates
 - c. Manager's Report
 - d. Election Update
 - e. Update on Pavilion Project
 - f. Staff Bonus Criteria
 - g. Other Business
7. Financial Matters
 - a. Review Preliminary December 31, 2022 Financials
 - b. 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 2023

May 2025

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.