

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, May 19, 2020 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: May 19, 2020 03:00 PM Mountain Time (US and Canada)

Link: <https://us02web.zoom.us/j/82367146425?pwd=RThZQWZzeHNrRHN1d05DaEx5ZHJFZz09>

Meeting ID: 823 6714 6425

Password: 039316

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 Special Meeting Minutes for March 23, 2020, April 6, 2020, and April 27, 2020 meetings.
6. Business
 - a. Manager's Report
 - b. Golf Rates
 - c. Goodman Fence variance request
 - d. Other Business
7. Financial Matters
 - a. April 30, 2020 YTD financials & forecast v. budget
 - b. Review of Preliminary Audited December 31, 2019 Financials
 - c. 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.