

# 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, August 22nd, 2023 beginning at 3:00 pm, MST. This meeting will be held electronically:

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

**Virtual Meeting Link:** <https://us02web.zoom.us/j/89079237517>  
Meeting ID: 890 7923 7517 Passcode: 70127 Phone: 1-346-248-7799

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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 May 16, 2023 Meeting.
6. Business
  - a. Manager's Report
  - b. Other Business
7. Financial Matters
  - a. Review and Approval of July 2023 Financial Statements
  - b. Review, Approval and Ratification of the Accounts Payable
8. Future Meetings – Next Scheduled Meeting November 14, 2023
9. Adjournment

### 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.