

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 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

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 May 21, 2024 Meeting.
6. Business
 - a. Manager's Report
 - b. Approval of Ouzel Lane Permanent Easement Agreement with Haymeadow Metro District
 - c. Discuss Open Space Ranger Position Funding Request
 - d. Website Accessibility Update - Document Remediation Costs
 - a. Other Business
7. Financial Matters
 - a. Review July 2024 Financials
 - b. Review, Approval and Ratification of the Accounts Payable
8. Future Meetings – Next Meeting Scheduled for November 19, 2024
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.