

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, November 14, 2023 beginning at 3:00pm MT.

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

Virtual Meeting Link: <https://us02web.zoom.us/j/85718361688>

Meeting ID: 857 1836 1688 Passcode: 730831 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 August 22, 2023 Meeting.
6. Business
 - a. Manager's Report
 - b. Proposed 2024 Golf Course Fees
 - c. Course Improvement Recommendations
 - d. Proposed 2024 Board Meeting Calendar
 - e. Other Business
7. Financial Matters
 - a. Review Preliminary September 2023 Financials
 - b. Public Hearing and Consideration of 2024 Budget and 2023 Budget Amendment
 - c. Consideration of Resolution to Amend the 2023 Budget (If Needed)
 - d. Consideration of Resolution to Adopt the 2024 Budget, Set Mill Levy and Appropriate Funds
 - e. Consider Approval of 2023 Audit Engagement Letter
 - f. Review, Approval and Ratification of the Accounts Payable
8. Future Meetings
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.