

**PUBLIC NOTICE OF A SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE TREE FARM METROPOLITAN DISTRICT**

PUBLIC NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the Tree Farm Metropolitan District, Eagle County, Colorado, shall be held at 3:30 p.m. on Tuesday, November 14, 2023, by teleconference and videoconference. The meeting may be accessed via telephone by dialing 1/669-254-5252, Meeting ID: 160 314 8268 Passcode: 642498; or by utilizing the following URL:
<https://spencerfane.zoomgov.com/j/1603148268?pwd=U1dsRUJCZWJQmhJMndSTHVWZzBPZz09>
for the purpose of addressing those matters set out in the agenda below, and conducting such other business as may properly come before the Board.

IN WITNESS WHEREOF, this notice is given and duly posted pursuant to statute.

TREE FARM METROPOLITAN DISTRICT

By: /s/ Thomas N. George, Esq.

SPENCER FANE LLP

Attorneys for the District

**A G E N D A
SPECIAL MEETING
OF THE**

TREE FARM METROPOLITAN DISTRICT

BOARD OF DIRECTORS	OFFICE	CURRENT TERM
Andrew Lane	President	2022-2025
Dave Marrs	Treasurer/Asst. Secretary	2023-2025
Bob Schoofs	Director	2022-2025
Tom Banner	Director	2023-2027
Julia Spencer	Director	2023-2027

Discussion and possible action on any of the following:

1. Call to order
2. Disclosure of potential conflicts of interest
3. Review and Consider Approval of Agenda
4. Public Comment
5. Minutes from August 18, 2023 Special Meeting
6. Financials items
 - a. Financial Reports
 - b. Payment of Claims
 - c. Conduct Public Hearing on the proposed 2023 Amended Budget and consider adoption of Resolution to adopt the 2023 Amended Budget, if necessary
 - d. Conduct Public Hearing on the proposed 2024 Budget and consider adoption of Resolution to adopt the 2024 Budget, Set Mill Levies and Appropriate Sums of Money

- e. Consider Approval of 2023 Auditor Engagement Agreement
- 7. Attorney items
 - a. IDES Engineer's Report and Cost Certification No. 4, September 2023
 - b. Bill of Sale for Public Improvements (Tree Farm RVF, LLC, Grantor)
 - c. Approve Reimbursement Payment to Tree Farm RVF, LLC
 - a. Approval of Master Service Agreement and Statement of Work for PIF Collection Agent Services (CliftonLarsonAllen LLP)
 - b. Exclusion of Workers Compensation Coverage
 - c. 2024 Annual Administrative Matters Resolution (discuss officers, and meeting dates and times)
 - d. 2024 Insurance Renewal
- 8. Director Items
- 9. Other business
- 10. Adjournment