

**MARABOU RANCH METROPOLITAN DISTRICT
SPECIAL MEETING
(VIA TELECONFERENCE)**

Monday, August 23, 2021
2:30 P.M.

NOTICE OF SPECIAL MEETING

This meeting may be attended via Zoom or teleconference using the link and/or dial-in numbers below:

<https://us06web.zoom.us/j/86820036807?pwd=NUprZWdwMGsweVlxTlQ1YkhUb25TQT09>

Meeting ID: 868 2003 6807

Passcode: 252342

Call In #: 1(720)707-2699 or 1(346)248-7799

Rudi P. Fronk, Treasurer	Term to May 2023
Marlin B. Dailey, Jr., Secretary	Term to May 2022
Teresa L. VanOrden, Assistant Secretary	Term to May 2023
David M. Blandford, Assistant Secretary	Term to May 2022
VACANT	Term to May 2022

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
5. Consent Agenda (Note: all items listed under the Consent Agenda are considered to be routine and will be approved by one motion and vote. There will be no separate discussion of these items unless a Board Member so requests) Brief Discussion – If discussion is needed in detail, the specific item will be moved to the appropriate place in the agenda.
 - a. Consider Approval of Minutes from October 20, 2020 Special Meeting **(enclosure)**
 - b. Consider Adoption of Resolution of the BOD Designating the Location of Meetings of the BOD **(enclosure)**
 - c. Resolution of the BOD Designating the District's 24-Hour Posting Locations **(enclosure)**
6. Manager Matters
 - a. Consider Approval of Proposals for Fencing Work **(enclosures)**
 - b. Discuss Wildfire Mitigation Plan

7. Legal Matters
8. Financial Matters
 - a. Consider Approval of Payables/Financials (**enclosure**)
 - b. Consider Ratification of 2020 Audit Exemption Application/Audit Exemption (**enclosure**)
 - c. Discuss 2022 Budget (**enclosure**)
9. Consider Appointments to Fill Board Vacancies and Election of Officers
10. Other Business
11. Adjourn

<u>2021 Meeting Schedule</u>
11:00 a.m., December 1