

MARABOU RANCH METROPOLITAN DISTRICT

REGULAR MEETING

via teleconference

Thursday, October 28, 2021 at 11:30 A.M.

<https://colo-communities.org/marabou-ranch-metro>

This meeting will be held via teleconferencing and can be joined through the directions below:

<https://us06web.zoom.us/j/82913075331?pwd=RTBYdG85Z2xDVUg5cVhSVlIRT3diZz09>

Meeting ID: 829 1307 5331

Password: 165971

Call-in Number: 1(720)707-2699 or 1(346)248-7799

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

NOTICE OF REGULAR MEETING AND AGENDA

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(s) on matters that affect the District(s) that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
5. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Consider Approval of Meeting Minutes from the August 23, 2021 Special Meeting (**enclosure**)
 - b. Consider Adoption of 2022 Administrative Resolution (**enclosure**)
6. Legal Matters
 - a. Consider Approval of Independent Contractor Agreement with Native Excavating for Snow Removal Services (**enclosure**)
 - b. Consider Approval of Independent Contractor Agreement with McKendrick Contracting, Inc. for River Fencing Replacement (**enclosure**)
 - c. Consider Approval of Resolution Calling May 3, 2022 Election (**enclosure**)

7. Financial Matters

- a. Consider Approval of Payables/Financials (**enclosure**)
- b. Conduct Public Hearing on 2022 Budget
 - i. Consider Adoption of Resolution Adopting 2022 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
- c. Consider Approval of Second Amendment to the Second Amended and Restated Resolution of the Board of Directors of Marabou Ranch Metropolitan District Concerning the Imposition of a Maintenance Fee (**enclosure**)
- d. Consider Approval of Second Amendment to the Amended and Restated Resolution of the Board of Directors of Marabou Ranch Metropolitan District Concerning the Imposition of a Capital Facilities Fee (**enclosure**)

8. Other Business

9. Adjourn