

**MARABOU RANCH METROPOLITAN DISTRICT**

**SPECIAL MEETING**

via teleconference

Monday, March 14, 2022 at 2:00 P.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/83526712401?pwd=cmwwekRaTWRrZkN0R1pMMms2bW5mZz09>

Meeting ID: 835 2671 2401

Password: 549846

Call-in Number: 1(720)707-2699

---

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 SPECIAL 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 October 28, 2021 Special Meeting (**enclosure**)
6. Manager Matters
  - a. Consider Approval of Native Excavating Proposal for River and Trail Work (**enclosure**)
  - b. Consider Approval of Engagement of LRE for Aquifer Assessment (**to be distributed**)
  - c. Discussion of Purchase of a Tanker Truck for the District
  - d. Other

7. Legal Matters

- a. Other

8. Financial Matters

- a. Consider Approval of Payables/Financials (**enclosure**)
- b. Review and Consider Approval of 2021 Audit Exemption Application (**enclosure**)
- c. Discussion of Tax/Fee Structure
- d. Other

9. Other Business

10. Adjourn