

MARABOU RANCH METROPOLITAN DISTRICT

SPECIAL MEETING

via teleconference

Tuesday, July 12, 2022 at 10:00 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/87110630764?pwd=WERJYkxtVVNocWZVeDRicUgwdUxnZz09>

Meeting ID: 871 1063 0764

Password: 481615

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

Marlin B. Dailey, Jr., President	Term to May 2025
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 2025
Vacant	Term to May 2025

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. Appointment of Officers
6. 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 March 14, 2022 Special Meeting **(enclosure)**
7. 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 Prohibition of Pools relative to the HOA's Design Review Committee
 - d. Consider Approval of McKendrick Contracting, Inc Proposal for Fencing Maintenance (**enclosure**)
 - e. Discussion Regarding Well Pumps
 - f. Other
8. Legal Matters
- a. Discuss Engagement of Special Counsel for Foreclosures
9. Financial Matters
- a. Consider Approval of Payables/Financials (**enclosure**)
 - b. Other
10. Other Business
11. Adjourn