

STATE OF COLORADO    )  
  ) ss:  
COUNTY OF SUMMIT    )

**NOTICE OF BOARD MEETING**  
**SWAN’S NEST METROPOLITAN DISTRICT**

**The Board of Directors will hold a Special meeting**  
**310 Revett Drive, Bldg 4, Unit 406, Breckenridge, CO 80424**  
**at 5:00 p.m. Tuesday, May 19, 2022**

**Agenda items to be addressed:**

**Call to Order**

- **Approval of October 13, 2021 minutes**
- **May 3<sup>rd</sup> election – Oaths of office (Steiskal, Carlsen, Ahrens)**
- **Appointment of Directors – (Colodny & Gindlesparger)**
- **Election of Officers**
- **Preliminary April 30, 2022 Financial Statements**
- **Approval of Accounts Payable**
- **Other business from Board members**
  
- **Open Meeting to General Public**
- **Discussions**
- **Close Meeting to General Public**
  
- **Adjourn**

**By Order of the Board of Directors**  
**Swans Nest Metropolitan District**

**Denise Steiskal**  
**President**

**Please do not remove this notice until, May 20, 2022. This is**  
**an Official Notice Pursuant to Colorado Revised Statutes**  
**Title 32**

**This meeting is open to the public pursuant to §24-6-402(2) (c), C.R.S.**

*Administrative & Financial Management Provided By Marchetti & Weaver, LLC*  
*28 Second Street, Suite 213*  
*Edwards, CO 81632*  
*(970) 926-6060*