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 at
310 Revett Drive, Bldg 4, Unit 406, Breckenridge, CO 80424
at 5:00 p.m. Friday, June 25, 2021

Agenda items to be addressed:

Call to Order

- **Approval of May 10, 2021 minutes**
- **Resignation of Board Member – Director Webster**
- **Appointment of new Board members**
- **Consider using Bill.com for accounts payable**
- **File Storage location**
- **Report on Generator project**
- **Preliminary May 31, 2021 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, June 25, 2021. 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
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