

**PUBLIC NOTICE OF A SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE TREE FARM METROPOLITAN DISTRICT**

PUBLIC NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the Tree Farm Metropolitan District, Eagle County, Colorado, shall be held at 3:00 p.m. on Thursday, October 27, 2022, by teleconference and videoconference. The meeting may be accessed via telephone by dialing 1-650-479-3208, Meeting ID: Meeting number (access code): 2590 290 9293 Password: B3jU3uwYZK6; or by utilizing the following URL: <https://spencerfane.webex.com/spencerfane/j.php?MTID=m74ae9e13068bb87362cd72a7a2d27136>; for the purpose of addressing those matters set out in the agenda below, and conducting such other business as may properly come before the Board.

IN WITNESS WHEREOF, this notice is given and duly posted pursuant to statute.

TREE FARM METROPOLITAN DISTRICT

By: /s/ Thomas N. George, Esq.

SPENCER FANE LLP

Attorneys for the District

AGENDA

Discussion and possible action on any of the following:

1. Call to order
2. Disclosure of potential conflicts of interest
3. Review and Consider Approval of Agenda
4. Consider Approval of Minutes from July 13, 2022 meeting
5. Public Comment
6. Financials items
 - a. Financial Reports
 - b. Payment of Claims
 - c. Conduct Public Hearing on the proposed 2022 Amended Budget and consider adoption of Resolution to adopt the 2022 Amended Budget, if necessary
 - d. Conduct Public Hearing on the proposed 2023 Budget and consider adoption of Resolution to adopt the 2023 Budget, Set Mill Levies and Appropriate Sums of Money
 - e. Engineer Cost Certification
 - f. Reimbursement to Tree Farm RVF, LLC
7. Attorney items

- a. Board vacancy; appointment to fill vacancy
 - b. Exclusion of Workers Compensation Coverage
 - c. May 2023 Regular Election Resolution
 - d. 2023 Annual Administrative Resolution (discuss meeting dates and times)
 - e. 2023 Insurance Renewal
8. Other business
 9. Adjournment