

STATE OF COLORADO)
) ss:
COUNTY OF SUMMIT)

**AMENDED
NOTICE OF BOARD MEETING
SWAN'S NEST METROPOLITAN DISTRICT**

The Board of Directors will hold a Special meeting
310 Revett Drive, Building 4, Unit 406, Breckenridge, CO 80424
at 4:00 p.m. Wednesday, March 20, 2024

Persons wishing to attend the meeting via teleconference may do so through:

Zoom
<https://us02web.zoom.us/j/87629398397?pwd=WHJzb3c1dXQ1UDUxQkp0NzIjBMk1yUT09>

Meeting ID: 876 2939 8397
Passcode: 343852
Phone: 719.359.4580

Call to Order

- **Declaration of quorum**
- **Approval Dec 29, 2023 Minutes**
- **Preliminary December 2023 Financial Statement**
- **Audit Exempt Application**
- **Preliminary 2024 February Financial Statement**
- **Posting Location Resolution**
- **Approval of Accounts Payable**
- **Water Meter Information provided by Bob G.**
- **Purchase of additional water rights**
- **Jan 26, 2024 meeting with CDWR**
- **Development of the final Rules and Regulations for the SNMD**
- **Plan/process for a discussion with Tiger Run**
- **Open meeting for Public Input**
- **Discussions**
- **Close meeting for Public Input**
- **Adjourn**

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

**Denise Steiskal
President**

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

**Please do not remove this notice until, March 21st, 2024. 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.**

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