

**ELKHORN RANCH METROPOLITAN DISTRICT NO. 1  
NOTICE OF SPECIAL MEETING**

**April 19, 2022  
3:00 PM**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of Elkhorn Ranch Metropolitan District No. 1 (the “District”), County of Elbert, State of Colorado, will hold a special meeting at 3:00 PM on April 19, 2022 for the purpose of conducting such business as may come before the Board. Pursuant to § 32-1-903 CRS, as amended, the District’s meetings may also be conducted electronically, telephonically or by other virtual means.

Directors and members of the public that wish to participate in the meeting may do so via teleconference by dialing +1 669 900 6833 and entering Conference ID: 897 7354 0102 or videoconference on <https://us06web.zoom.us/j/89773540102>.

This meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS  
ELKHORN RANCH METROPOLITAN DISTRICT NO. 1

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By: /s/ LAW OFFICE OF MICHAEL E. DAVIS, LLC

**Preliminary Agenda**

- 1) Consent Agenda
  - a) Call to Order and declaration of quorum
  - b) Present disclosures of potential conflicts of interest
  - c) Approve agenda
  - d) Approval of minutes from November 19, 2021
- 2) Public Comment
- 3) Review and Consider Approval of Draft 2021 Financial Statements
- 4) Consider Use and Possible Appropriation of Funds from the District’s Denver Foundation Account
- 5) Consider Approval and Ratification of Payment of Claims
- 6) Consider Pavement Evaluation from Quality Paving Consultants and Possible Coordination With Elbert County for Road Maintenance and Repair
- 7) Consider Open Space Surveillance Report and Next Steps for Monitoring and Enforcement
- 8) Discuss Protective Covenants and Enforcement of Covenants, Conditions and Restrictions
- 9) Other Business

10) Adjourn