

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

**November 4, 2022
10:00 AM**

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 10:00 AM on November 4, 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 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: 862 3995 0531 or videoconference on <https://us06web.zoom.us/j/86239950531>.

This meeting is open to the public.

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

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 April 19, 2022
- 2) Consider Ratification and Approval of Payment of Claims
- 3) Appointment of Officers
- 4) Public Hearing to Consider Approval of 2022 Budget Amendment, as required
- 5) Discuss status of possible coordination with Elbert County on road maintenance and repair
- 6) Discuss status of possible coordination with Elbert County on road maintenance and repair
- 7) Consider Use and Possible Appropriation of Funds from the District’s Denver Foundation Account

- 8) Public Hearing to Consider Approval of 2023 Budget
- 9) Adopt 2023 Budget, Certify Mill Levy, Appropriate 2023 Expenditures
- 10) Consider Approval of 2023 Annual Administrative Resolution
- 11) Consider Approval of a Resolution Calling a Regular Election on May 2, 2023
- 12) Consider Approval of a Resolution Waiving Workers' Compensation Insurance for 2023
- 13) Conduct Public Hearing to Consider a Resolution Declining Participation in Paid Family and Medical Leave Insurance Program
- 14) Consider Approval of Resolution Declining Participation in the Paid Family and Medical Leave Insurance Program
- 15) Review and Consider Approval of 2022 Audit Engagement Letter and Addendum
- 16) Discuss Protective Covenants and Enforcement of Covenants, Conditions and Restrictions
- 17) Other Business
- 18) Adjourn

Posted on the District's website at <https://elkhornranchmd.colorado.gov/> at least 24 hours prior to the meeting.