

ELKHORN RANCH METROPOLITAN DISTRICT NO. 1

NOTICE OF REGULAR MEETING

May 23, 2023
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 regular meeting at 10:00 AM on May 23, 2023 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: 897 9955 3313 or videoconference on <https://us06web.zoom.us/j/89799553313>.

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 November 4, 2022
- 2) Consider Ratification and Approval of Payment of Claims
- 3) Review and Consider Acceptance of 2022 Audited Financial Statements
- 4) Other Business
- 5) Adjourn

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