

ELKHORN RANCH METROPOLITAN DISTRICT NO. 1

NOTICE OF SPECIAL MEETING

July 21, 2023
2:00 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 2:00 PM on July 21, 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 (720) 707-2699 and entering Conference ID: 861 0142 0726 or videoconference on <https://us06web.zoom.us/j/86101420726>.

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 May 23, 2023
- 2) Executive Session pursuant to C.R.S §24-6-402(4)(b) for the purpose of receiving legal advice regarding possible litigation
- 3) Consider making a determination to proceed with litigation
- 4) Other Business
- 5) Adjourn

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