

ELKHORN RANCH METROPOLITAN DISTRICT NO. 1
NOTICE OF SPECIAL MEETING

February 29, 2024
11:00 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 11:00 AM on February 29, 2024 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: 853 4451 8698 or videoconference on <https://us06web.zoom.us/j/85344518698>.

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 6, 2023 and November 22, 2023
- 2) Public Comment
- 3) Consider Ratification and Approval of Payment of Claims
- 4) Consider Acceptance of 2023 Audit
- 5) Executive Session pursuant to §24-6-402(4)(b), C.R.S., for the purpose of receiving legal advice concerning open space violations
- 6) Consider Revisions to Open Space Rules and Regulations
- 7) Consider a Resolution to Impose Penalties for Open Space Rule Violations
- 8) Update on Road Repairs and Denver Foundation Funds
- 9) Other Business
 - a) (Informational) 2023 Annual Report

10) Adjourn

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