

**SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
HOGBACK METROPOLITAN DISTRICT**

NOTE: this meeting has been continued to October 29, 2024 at 12:30 p.m.

DATE: October 28, 2024

TIME: 1:30 p.m.

PLACE: Virtually via Zoom

Join by phone: Dial 669-254-5252, Meeting ID: 161 507 8285 and enter passcode 164289

Join meeting by URL below:

[Zoom Meeting Link Here](#)

BOARD OF DIRECTORS	OFFICE	CURRENT TERM
Dennis E. Carruth	President	2023-2027
R. Scott Burrows	Treasurer	2023-2025
Jeff Burrows	Secretary	2022-2025
Mike Haley	Assistant Secretary	2023-2027
Vacant		2023-2025

Discussion and potential action on any of the following:

1. Call to order
2. Declaration of quorum/disclosure of conflicts of interest
3. Review and approve agenda, meeting location and posting location
4. Discuss Board vacancy
5. Consider approval of July 23, 2024 continued from July 22, 2024 special meeting minutes
6. Public comment
7. Financial Items
 - a. Financial Statements
 - b. Pay Applications
 - c. Consider approval of Engagement Letter with Green & Associates LLC to perform 2024 Audit

- d. Other
- 8. Conduct Public Hearing on the proposed 2024 Amended Budget and consider adoption of Resolution to adopt the 2024 Amended Budget, if necessary
- 9. Conduct Public Hearing on the proposed 2025 Budget and consider adoption of Resolution to adopt the 2025 Budget, Set Mill Levies and Appropriate Sums of Money
- 10. Public Improvements
 - a. Ratify Engineer's Cost Certification Report, Accountant's Cost Certification Report, Resolution to Approve District Eligible Costs, and Payment to NADG Ken-Caryl Ranch LP (Requisition No. 26 Package – August 2024) (\$535,683.25)
 - b. Ratify approval of Requisition No. 27 for District engineering, accounting, and legal expenses in the amount of \$6,190.48.
 - c. Ratify Engineer's Cost Certification Report, Accountant's Cost Certification Report, Resolution to Approve District Eligible Costs, and Payment to NADG Ken-Caryl Ranch LP (Requisition No. 28 Package – September 2024) (\$1,786,160.52)
 - d. Ratify approval of Requisition No. 29 for District engineering, accounting, and legal expenses in the amount of \$14,807.75.
 - e. Ratify Engineer's Cost Certification Report, Accountant's Cost Certification Report, Resolution to Approve District Eligible Costs, and Payment to NADG Ken-Caryl Ranch LP (Requisition No. 30 Package – October 2024) (\$650,143.04)
 - f. Ratify approval of Requisition No. 31 for District engineering, accounting, and legal expenses in the amount of \$13,795.01.
 - g. Review Project Fund Tracking Schedule
 - h. Other
- 11. Director Items
 - a. Development Update
- 12. Attorney items
 - a. Renewal of of SDA Membership and insurance (Workers Compensation Coverage, Property and Liability)

- b. 2025 Annual Administrative Resolution
- c. CORA Resolution
- d. Resolution Calling Regular Election on May 6, 2025
- e. Discuss legislative updates, as needed
- f. Discuss and consider website updates as needed
- g. Other

13. Other Business

14. Continuation/Adjournment