

**THIS MEETING HAS BEEN CONTINUED TO
TUESDAY, JULY 23, 2024 AT 9:00 A.M.**

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

DATE: July 22, 2024

TIME: 1:30 p.m.

PLACE: Virtually via Zoom

Join by phone: Dial 669-254-5252, Meeting ID: 160 307 6868 and enter passcode 525986

Join meeting by URL below:

<https://spencerfane.zoomgov.com/j/1603076868?pwd=bkxDdzJtd0Q5TEJvVWR1T2YveHpBdz09>

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

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. April 22, 2024 special meeting minutes
6. Public comment
7. Financial Items
 - a. Financial Statements
 - b. Pay Applications
 - c. Other
8. 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. 20 Package – May 2024)

- b. 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. 21 Package – June 2024).
- 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. 22 Package – June 2024).
- d. Ratify approval of Requisition No. 23 for District engineering, accounting, and legal expenses in the amount of \$19,325.78.
- 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. 24 Package – July 2024).
- f. Consider approval of Requisition No. 25 for District engineering, accounting, and legal expenses in the amount of \$17,997.43.
- g. Consider approval of Task Order No. 3 and Proposal with IDES in the amount of \$64,000.
- h. Other

9. Director Items

- a. Development Update

10. Attorney items

- a. 2023 Annual Report

11. Other Business

12. Continuation/Adjournment