

HANCE RANCH METROPOLITAN DISTRICT

SPECIAL MEETING

Via Teleconference

Wednesday, April 20, 2022 at 10:00 a.m.

<https://hanceranchmetrodistrict.com/>

Matthew Gayda Cavanaugh, President	Term to May 2022
Guillaume Pouchot, Secretary	Term to May 2022
Charles R. Hauptman, Treasurer/Assistant Secretary	Term to May 2022
VACANT	Term to May 2023
VACANT	Term to May 2023

This meeting will be held via teleconferencing and can be joined through the directions below:

Join Zoom Meeting

<https://us06web.zoom.us/j/81074913808?pwd=b2czSWF0ZWtFSEZYayt1VitsYmhDZz09>

Meeting ID: 810 7491 3808

Passcode: 129950

Call-in Number: 1-720-707-2699

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment - Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
5. Consent Agenda
 - a. Approval of Minutes from October 20, 2021 Special Meeting (**enclosure**)
 - b. Ratification of Project Fund Requisition Nos. 1, 2, and 5 Related to the Limited Tax Supported Limited Tax (Convertible To Unlimited Tax) General Obligation Bonds, Series 2020A3 Bonds
 - c. Ratify Access Easement and Maintenance Agreement (Snow Removal) with Hance Ranch Station, LLC
6. Management Matters
 - a. Discuss status of conveyance of Public Improvements from Hance Ranch Station, LLC
7. Legal Matters
8. Financial Matters
 - a. Consider Acceptance of Unaudited Financial Statements and Cash Position Schedule (**enclosure**)

2022 Regular Meeting Schedule

Wednesday, July 20, 2022 and Wednesday, November 16, 2022 at 10:00 a.m. via teleconference

- b. Consider Approval of Claims Payable (**enclosure**)
 - c. Consider Acceptance of 2021 Audit (**enclosure**)
9. Other Business
10. Adjourn

2022 Regular Meeting Schedule

Wednesday, July 20, 2022 and Wednesday, November 16, 2022 at 10:00 a.m. via teleconference
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