

HANCE RANCH METROPOLITAN DISTRICT

REGULAR MEETING

Via Teleconference

Wednesday, April 5, 2023 at 9:30 a.m.

<https://hanceranchmetrodistrict.com/>

Matthew Gayda Cavanaugh, President	Term to May 2025
Guillaume Pouchot, Secretary	Term to May 2023
Charles R. Hauptman, Treasurer/Assistant Secretary	Term to May 2025
Jill Gundlach, Director	Term to May 2025
VACANT	Term to May 2023

Link:

<https://us06web.zoom.us/j/81826113491?pwd=WEVQbzVOKzhwa3M1a3FFOWxJK2Y5dz09>

Meeting ID: 818 2611 3491

Passcode: 014666

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

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Appointment of Officers
5. 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.
6. Consent Agenda
 - a. Approval of Minutes from October 19, 2022 Regular Meeting (**enclosure**)
 - b. Ratification of Special Districts Preparation Scope of Work and Payroll Services Scope of Work with Clifton Larson Allen LLP for District Accounting Services (**enclosure**)
7. Management Matters
 - a. Update Regarding Tract Turnover
 - b. Discuss Stormwater Facility Maintenance
 - c. Other Management Matters
8. Legal Matters
 - a. Discussion Regarding Collection Services and Consider Approval of Proposals (**enclosure**)
9. Financial Matters
 - a. Consider Acceptance of Unaudited Financial Statements and Cash Position Schedule (**enclosure**)

2023 Regular Meeting Schedule

Wednesday, January 4, 2023, April 5, 2023, July 5, 2023, and October 4, 2023 at 9:30 a.m. via teleconference
2157.0008: 1302533

- b. Consider Approval of Claims Payable (**enclosure**)
 - c. Conduct Public Hearings on 2022 and 2023 Budget Amendments and Consider Adoption of Resolutions Amending 2022 and 2023 Budgets (**enclosure**)
- 10. Other Business
 - a. Update Regarding May 2023 Election
- 11. Adjourn

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