

**HANCE RANCH METROPOLITAN DISTRICT  
SPECIAL MEETING**

Via Teleconference

Thursday, June 29, 2023 at 2:00 p.m.

<https://hanceranchmetrodistrict.com/>

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Matthew Gayda Cavanaugh, President	Term to May 2025
John “Charlie” Hood, Director	Term to May 2027
Charles R. Hauptman, Treasurer/Assistant Secretary	Term to May 2025
Jill Gundlach, Secretary	Term to May 2025
Nick Bergman, Director	Term to May 2027

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Join Zoom Meeting

<https://us06web.zoom.us/j/83505240967?pwd=QnVXM1BGUVRJNFZDbDdmcWpGWIFvUT09>

Meeting ID: 835 0524 0967

Passcode: 762132

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. Consider Election 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 April 5, 2023 Regular Meeting (**enclosure**)
  - b. Ratification of Engagement Letter with Watson Coon Ryan to prepare 2022 Audit (**enclosure**)
7. Management Matters
  - a. Consider Adoption of Resolution Regarding Acquisition of Public Improvements from Hance Ranch Station, LLC pursuant to the Public Improvement Acquisition and Reimbursement agreement dated December 11, 2019 (**enclosure**)
  - b. Discuss Stormwater Facility Maintenance
  - c. Other Management Matters
8. Legal Matters
  - a. Other Legal Matters
9. Financial Matters

**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: 1324051

- a. Consider Acceptance of Unaudited Financial Statements and Cash Position Schedule (**enclosure**)
- b. Consider Approval of Claims Payable (**enclosure**)
- c. Consider Acceptance of 2022 Audit (**enclosure**)

10. Other Business

11. Adjourn

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