

HANCE RANCH METROPOLITAN DISTRICT
SPECIAL MEETING
Via Teleconference

Wednesday, October 25, 2023 at 10:30 a.m.

<https://hanceranchmetrodistrict.com/>

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

Join Zoom Meeting

<https://us06web.zoom.us/j/85771173273?pwd=tKzXczZF7is6LmcEFKuD1WtrVEKPGy.1>

Meeting ID: 857 7117 3273

Passcode: 633276

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 June 29, 2023 Special Meeting (**enclosure**)
 - b. Approval of Minutes from October 4, 2023 Annual Meeting (**enclosure**)
 - c. Ratification of Independent Contractor Agreement with Environmental Landworks for 2023-2024 Snow Removal (**enclosure**)
6. Management Matters
 - a. Discuss Stormwater Facility Maintenance
 - b. Consider Acknowledgement of Residential Improvement Guidelines and Site Restrictions for Hance Ranch (**enclosure**)
 - c. Other Management Matters
7. Legal Matters
 - a. Consider Adoption of 2024 Annual Administrative Resolution (**enclosure**)
 - b. Approval of Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership for 2024 (**enclosure**)
 - c. Consider Approval of Residential Improvement Guidelines and Site Restrictions (**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

- d. Other Legal Matters
- 8. Financial Matters
 - a. Consider Acceptance of Unaudited Financial Statements and Cash Position Schedule (**enclosure**)
 - b. Consider Approval of Claims Payable (**enclosure**)
 - c. Conduct Public Hearing on 2023 Budget Amendment and Consider Adoption of Resolution Amending 2023 Budget (**if necessary**)
 - d. Discuss Requirements of SB23-303 Relating to Limitations on Property Tax Revenue
 - e. Conduct Public Hearing on 2024 Budget and Consider Adoption of Resolution Adopting 2024 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
- 9. Other Business
- 10. Adjourn

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