

**HANCE RANCH METROPOLITAN DISTRICT
SPECIAL MEETING**

Via Teleconference

Wednesday, March 20, 2024 at 1:30 p.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/84817485287?pwd=DRPdKmq6RcS0tRq7lnndam0wgDegAw.1>

Meeting ID: 848 1748 5287

Passcode: 340287

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 25, 2023 Special Meeting (**enclosure**)
 - b. Consider Approval of Resolution Designating Meeting Notice Posting Location (**enclosure**)
 - c. Ratification of Special District Disclosure Notice Pursuant to §32-1-809, C.R.S. (**enclosure**)
 - d. Ratification of Third Amendment to Funding and Reimbursement Agreement (Operations and Maintenance) with Hance Ranch Station, LLC (**enclosure**)
 - e. Consider Ratification of Master Service Agreement and Special Districts Preparation Scope of Work and Payroll Services Scope of Work with CliftonLarsonAllen LLP for District Accounting Services (**enclosure**)
6. Management Matters
 - a. Consider Approval of Damage Claim Waiver from USAA (**enclosure**)
 - b. Other Management Matters
7. Legal Matters

2024 Regular Meeting Schedule

January 9, April 9, July 9, and October 8, 2024 at 1:30 p.m. via teleconference

- a. Consider Approval of Independent Contractor Agreement with Environmental Landworks Company, Inc. for 2024 Landscape Maintenance Services **(enclosure)**
 - b. Other Legal Matters
8. Financial Matters
 - a. Consider Acceptance of Cash Position Schedule **(enclosure)**
 - b. Consider Approval of Claims Payable **(enclosure)**
 - c. Consider Approval of Engagement Letter with Watson Coon Ryan, LLC to prepare 2023 Audit **(enclosure)**
9. Other Business
10. Adjourn

2024 Regular Meeting Schedule

January 9, April 9, July 9, and October 8, 2024 at 1:30 p.m. via teleconference