

**HANCE RANCH METROPOLITAN DISTRICT
REGULAR MEETING**

Via Teleconference

Tuesday, January 14th, 2025, 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/83461507606?pwd=jgmOUPnWeVJy0dQb0Kd4RG9l0FankI.1>

Meeting ID: 834 6150 7606

Passcode: 475628

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. 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 8th, 2024 Regular 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 Independent Contractor Agreement with Environmental Landworks Company, Inc. for 2024-2025 Snow Removal (**enclosure**)
 - e. Ratification of Independent Contractor Agreement with Environmental Landworks Company, Inc. for 2025 Landscape Maintenance (**enclosure**)
6. Management Matters
 - a. District Manager’s Report
 - b. Other Management Matters
7. Legal Matters
 - a. Consider Adoption of Resolution Calling May 6, 2025 Election (**enclosure**)
 - b. Other Legal Matters

2025 Regular Meeting Schedule

January 14, April 8, July 8, and October 14, 2024 at 1:30 p.m. via teleconference

8. Financial Matters
 - a. Consider Acceptance of Cash Position Schedule (**enclosure**)
 - b. Consider Approval of Claims Payable (**enclosure**)
 - c. Consider Auditor Proposals for 2024 Audit
 - d. Other Financial Matters
9. Other Business
10. Adjourn

2025 Regular Meeting Schedule

January 14, April 8, July 8, and October 14, 2024 at 1:30 p.m. via teleconference