

**SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
HOGBACK METROPOLITAN DISTRICT**

DATE: June 22, 2026

TIME: 4:00 p.m.

PLACE: Virtually via Zoom

Join by phone: Dial 669-254-5252, Meeting ID: 161 745 4240 and enter passcode 868009

Join meeting by URL:

<https://spencerfane.zoomgov.com/j/1617454240?pwd=T7bdpaM1cKPLkAEF9SE3AtvIFbm5yM.1>

BOARD OF DIRECTORS	OFFICE	CURRENT TERM
Dennis E. Carruth	President	2023-2027
Jeff Burrows	Secretary	2025-2029
R. Scott Burrows	Treasurer	2025-2027
Mike Haley	Assistant Secretary	2023-2027
Vacant		2025-2029

Discussion and potential action on any of the following:

1. Call to order
2. Declaration of quorum/disclosure of conflicts of interest
3. Review and approve agenda, meeting location and posting location
4. Discuss Board vacancy
5. Prior meeting minutes (October 27, 2025 Meeting)
6. Public comment
7. Financial Items
 - a. Financial Statements
 - b. Pay Applications
 - c. 2025 Audit Report
8. Public Improvements
 - a. Requisitions for District engineering, accounting, legal and other expenses
 - i. Requisition No. 57; \$2,548.75
 - b. Resolution to Approve District Eligible Costs, and Payments to NADG Ken-Caryl Ranch LP
 - i. Requisition No. 58 Package – Dec. 2025; \$238,557.97

- c. Accept conveyance of Tracts A, F, L, M, N and U, Ken Caryl Ranch North Plains Filing 1; NADG KEN-CARYL RANCH LP, Grantor (Special Warranty Deed and Bill of Sale)
 - d. Infrastructure Acquisition Report 2 from IDES
 - e. Indemnification Agreement
 - f. Letter Regarding Establishment of Vegetation, Filing 1
 - g. Storm Water Asset Protection Proposal
 - h. Other
- 9. Director Items
 - a. Development Update
 - 10. Attorney items
 - 11. Other Business
 - 12. Continuation/Adjournment

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