

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

DATE: October 27, 2025

TIME: 1:30 p.m.

PLACE: Virtually via Zoom

Join by phone: Dial 669-254-5252, Meeting ID: 160 869 8840 and enter passcode 649303

Join by URL:

<https://spencerfane.zoomgov.com/j/1608698840?pwd=iy3R0bXEygfJ4trxr9pkeykUbsglre.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 (July 28, 2025 Meeting)
6. Public comment
7. Financial Items
 - a. Consider approval of Engagement Letter with Green & Associates LLC to perform 2025 Audit Report
 - b. Pay Applications
 - c. Financial Statements
8. Budget Hearings
 - a. Conduct public hearing on the amendment to the 2025 budget, if required
 - i. Consider for approval resolution amending the 2025 budget, if required
 - b. Conduct public hearing on the budget for the fiscal year 2026
 - i. Consider for approval resolution adopting the 2026 budget, approve the of funds, and authorize tax levies to be certified by the District for collection in fiscal year 2026

9. Public Improvements

- a. Engineer's Cost Certification Reports, Accountant's Cost Certification Reports, Resolutions to Approve District Eligible Costs, and Payments to NADG Ken-Caryl Ranch LP
 - i. Requisition No. 51 Package – August 2025; \$190,854.67
 - ii. Requisition No. 53 Package – September 2025; \$740,150.31
 - iii. Requisition No. 55 Package – October 2025; \$655,023.27

- b. Requisitions for District engineering, accounting, legal and other expenses
 - i. Requisition No. 10; \$26,415.63
 - ii. Requisition No. 19; \$9,738.64
 - iii. Requisition No. 25; \$16,617.50
 - iv. Requisition No. 52; \$6,119.34
 - v. Requisition No. 54; \$10,825.26
 - vi. Requisition No. 56: \$10,802.67

- c. Other

10. Attorney items

- a. Legislation Updates
- b. Acknowledge Updated Terms and Conditions for Legal Services Engagement with Spencer Fane LLP
- c. Consider for Approval of 2026 Administrative Matters Resolution

11. Director Items

- a. Development Update

12. Other Business

- a. Set 2026 Meeting Schedule and Annual Meeting Date pursuant to C.R.S. 32-1-903(6)(a)

13. Continuation/Adjournment