

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

DATE: July 25, 2023
TIME: 11:00 p.m.
PLACE: Virtually via Zoom

<https://spencerfane.zoomgov.com/j/1601504865?pwd=eUFoMjVwenVyMkNJS01RL2lYdnBIZz09>

Meeting ID: 160 150 4865 Passcode: 042740
Join by phone: 1-669/254-5252

BOARDS OF DIRECTORS	OFFICE	CURRENT TERM
Dennis E. Carruth	President	2023-2027
Jeff Burrows	Secretary	2022-2025
Mike Haley	Assistant Secretary	2023-2027
Vacant		2022-2025
Vacant		2023-2027

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 and consider approval of appointments to fill Board vacancies
5. Review and consider approval of April 25, 2023 special meeting minutes
6. Public comment
7. Financial Items
 - a. Review and consider approval of 2022 Audit
 - b. Consider approval of Financial Statements and Claims
 - c. Review and consider approval of requisition nos. 2-6
 - d. Review and accept IDES Cost Certification Report No. 3 (June 2023)
8. Attorney items
 - a. Review and consider approval of 2022 Annual Report
9. Other Business
10. Continuation/Adjournment