

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

DATE: August 29, 2023  
 TIME: 10:00 a.m.  
 PLACE: Virtually via Zoom

<https://spencerfane.zoomgov.com/j/1618447256?pwd=S3hoS3RKSC9zeVVzSDRCbDB1OTF0QT09>  
 Meeting ID: 161 844 7256 Passcode 646766  
 Phone In: 1/669-5252

<b>BOARDS OF DIRECTORS</b>	<b>OFFICE</b>	<b>CURRENT TERM</b>
Dennis E. Carruth	President	2023-2027
Jeff Burrows	Secretary	2022-2025
Mike Haley	Assistant Secretary	2023-2027
R. Scott Burrows	Treasurer	2022-2025
Vacant		2023-2027

Discussion and possible 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. July 25, 2023 special meeting minutes
6. Public comment
7. Attorney items
  - a. Amended and Restated Facilities Funding and Acquisition Agreement with NADG Ken-Caryl Ranch LP
  - b. Resolution Adopting a Policy Regarding the Approval of District Eligible Costs
8. Public Improvements
  - a. Engineer's Cost Certification Report
  - b. Accountant's Cost Certification Report
  - c. Resolution Accepting District Eligible Costs, Deeming them Certified District Eligible Costs, and Authorizing Reimbursement Payment to NADG Ken-Caryl Ranch LP
9. Other Business
10. Continuation/Adjournment