

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

DATE: November 27, 2023
 TIME: 1:30 p.m.
 PLACE: Virtually via Zoom

Join by phone: Dial 669-254-3208, Meeting ID: 160 856 3367 and enter passcode 295225

Join meeting by URL below:

<https://spencerfane.zoomgov.com/j/1608563367?pwd=TG5qUHBnT05NaXFURDh5OHBORWxMZz09>

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

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. September 27, 2023 special meeting minutes
6. Public comment
7. Financial Items
 - a. Financial Statements
 - b. Pay Applications
 - c. Engagement of Green and Associates to perform 2023 Audit
 - d. Conduct Public Hearing on the proposed 2023 Amended Budget and consider adoption of Resolution to adopt the 2023 Amended Budget, if necessary
 - e. Conduct Public Hearing on the proposed 2024 Budget and consider adoption of Resolution to adopt the 2024 Budget, Set Mill Levies and Appropriate Sums of Money

8. Public Improvements

- a. Ratify Engineer's Cost Certification Report, Accountant's Cost Certification Report, Resolution to Approve District Eligible Costs, and Payment to NADG Ken-Caryl Ranch LP (October 2023)
- b. Consider Engineer's Cost Certification Report, Accountant's Cost Certification Report, and Resolution to Approve District Eligible Costs and Authorize Payment to NADG Ken-Caryl Ranch LP (November 2023)
- c. Consider approval of IDES Task Order No. 2

9. Director Items

- a. Development Update

10. Attorney items

- a. Consider adoption of Exclusion of Workers Compensation Coverage
- b. Consider Approval of 2024 Annual Administrative Resolution
 - i. Discuss officers and meetings

11. Other Business

12. Continuation/Adjournment