

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

DATE: October 26, 2026

TIME: 1:30 p.m.

PLACE: Virtually via Zoom

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

Join 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
4. Discuss Board vacancy
5. Minutes from the July 28, 2025 Annual (Town Hall) Meeting and June 22, 2026 special meeting
6. Public comment
7. Financial Items
 - a. Fraud Prevention Reminder
 - b. Engagement of Auditor for 2026 Audit Report Services
 - c. Pay Applications
 - d. Financial Statements
8. Budget Hearings
 - a. Conduct public hearing on the amendment to the 2026 budget, if required
 - i. Consider for approval resolution amending the 2026 budget, if required
 - b. Conduct public hearing on the budget for the fiscal year 2027
 - i. Consider for approval resolution adopting the 2027 budget, approve the of funds, and authorize tax levies to be certified by the District for collection in fiscal year 2027
9. Public Improvements

- a. IDES Engineering Report
- b. Other

10. Attorney items

- a. Legislation Updates
- b. 2027 Administrative Matters Resolution
 - i. Schedule Annual (Town Hall) Meeting for July 26, 2027
- c. 2027 Election Resolution

11. Director Items

- a. Engagement of District Manager
- b. Development Update

12. Other Business

13. Continuation/Adjournment