

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

NOTICE IS HEREBY GIVEN that the Board of Directors of the HOGBACK METROPOLITAN DISTRICT of the County of Jefferson, State of Colorado, will hold a special meeting at 9:00 a.m. on Monday, December 19, 2023, by teleconference and videoconference, for the purpose of addressing those matters in the agenda set out below as the same may be amended at the meeting and conducting such other business as may properly come before the Board. The meeting is open to the public.

HOGBACK METROPOLITAN DISTRICT  
By: /s/ Thomas N. George, General Counsel

DATE: December 19, 2022  
TIME: 9:00 a.m.  
PLACE: WebEx Phone and Videoconference Only

Join by phone: Dial 650-479-3208, and enter passcode (meeting number) 2594 421 0735

Join meeting by URL below:  
<https://spencerfane.webex.com/spencerfane/j.php?MTID=m76d7f9f37e1f00877f983c1ed9dd24f1>  
Password: 6tR3DEPXP7J

<b>BOARDS OF DIRECTORS</b>	<b>OFFICE</b>	<b>CURRENT TERM</b>
Dennis E. Carruth	President	2021-2023
Jeff Burrows	Secretary	2022-2025
R. Scott Burrows	Treasurer	2021-2023
Mike Haley	Assistant Secretary	2021-2023
Vacant		2022-2025

**AGENDA**

Discussion and possible action on 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. Public comment
5. Financial Items
  - a. Approve use of capital project funds for macro-lot improvements funding
    - i. Consider approval of Macro-Lot Improvements Escrow Agreement with NADG KEN-CARYL LP, Builder, and Escrow Agent
    - ii. Consider approval of funding agreement with or reimbursement to NADG KEN-CARYL LP for macro-lot improvements funding
6. Director Items
7. Attorney items
8. Other Business
9. Continuation/Adjournment