

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

DATE: April 25, 2023  
 TIME: 2:00 p.m.  
 PLACE: Virtually via Webex

<https://spencerfane.webex.com/spencerfane/j.php?MTID=m3a41dab84da41bcb766d80485a9d3ed8>

Meeting Number: 2594 618 4401

Meeting Password: 5AJuCU8nz9

Join by phone: 1-650/479-3208

<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

1. Call to order
2. Declaration of quorum/disclosure of conflicts of interest
3. Review and approve agenda, meeting location and posting location
4. Review and consider approval of December 19, 2022 meeting minutes
5. Public comment
6. Attorney items
  - a. Consider approval of Resolution Regarding Allocation of Project Funds for Parcel A Public Improvements and consent to conditional assignment of Facilities Funding and Acquisition Agreement (NADG Ken-Caryl Ranch LP; Lennar Colorado, LLC; Toll Southwest, LLC)
  - b. Consider approval of resolution, a agreement or other arrangement(s) regarding funding and construction of public improvements
  - c. Authorize Board member(s) to review and approve 2022 Audit Report
7. Other Business
8. Continuation/Adjournment