

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

DATE: November 3, 2022  
 TIME: 1:30 p.m.  
 PLACE: 10106 West San Juan Way, Suite 205, Littleton, CO 80127

**OR** Join by phone: Dial 650-479-3208, and enter passcode (meeting number) 2595 795 1393  
 Join meeting by URL below:

<https://spencerfane.webex.com/spencerfane/j.php?MTID=m8ec71ef3512d8bddaedf4ac12701f133>  
 Password Prr3VsHBa56

| <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. Discuss Board vacancy
5. Review and consider approval of May 24, 2022 meeting minutes
6. Public comment
7. Financial Items
  - a. Financial Statements
  - b. Pay Applications
  - c. Ratification of 2021 Audit
  - d. Discuss and consider approval of the Audit Engagement Letter with Green and Associates
  - e. Discuss Bond Requisition No. 2
    - i. Review and Consider Reimbursement of Organizational Costs
  - f. Consider Ratification of Requisition No. 1
  - g. Conduct Public Hearing on the proposed 2022 Amended Budget and consider adoption of Resolution to adopt the 2022 Amended Budget, if necessary

- h. Conduct Public Hearing on the proposed 2023 Budget and consider adoption of Resolution to adopt the 2023 Budget, Set Mill Levies and Appropriate Sums of Money

8. Director Items

- a. Review and Approve IDES Cost Certification Report No. 1, September 2022
- b. Development Update
- c. Other

9. Attorney items

- a. Consider adoption of Exclusion of Workers Compensation Coverage
- b. Consider adoption of the May 2023 Regular Election Resolution
- c. Consider Approval of 2023 Annual Administrative Resolution
  - i. Discuss meeting dates and times

10. Other Business

11. Continuation/Adjournment