

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

DATE: January 22, 2024  
TIME: 1:30 p.m.  
PLACE: Virtually via Zoom

Join by phone: Dial 669-254-5252, Meeting ID: 161 026 8243 and enter passcode 061577

Join meeting by URL below:

<https://spencerfane.zoomgov.com/j/1610268243?pwd=QnVMSkIzQUxLY2dpWEZGRGVJYS81QT09>

<b>BOARD OF DIRECTORS</b>	<b>OFFICE</b>	<b>CURRENT TERM</b>
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. November 27, 2023 special meeting minutes
6. Public comment
7. Financial Items
  - a. Financial Statements
  - b. Pay Applications
  - c. Other
8. Public Improvements
  - a. Ratify Approval of Change Order No. 1 (Work Order Authorization #01) for Ken Caryl Parcel A Construction Management for Redland
  - b. 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 (December 2023)
  - c. 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 (January 2024)

9. Director Items

- a. Development Update

10. Attorney items

- a. Other

11. Other Business

12. Continuation/Adjournment