

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

DATE: April 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. January 22, 2024 special meeting minutes
6. Public comment
7. Financial Items
  - a. Financial Statements
  - b. Pay Applications
  - c. 2023 Draft Audit
  - d. Other
8. Public Improvements
  - a. 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 (Requisition No. 15 Package – February 2024)

- 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 (Requisition No. 16 Package – March 2024)
- c. Ratify Requisition No. 17 for District engineering, accounting, and legal expenses in the amount of \$34,904.52.
- d. Ratify 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 (Requisition No. 18 Package – April 2024)

9. Director Items

- a. Development Update

10. Attorney items

- a. Other

11. Other Business

12. Continuation/Adjournment