

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

DATE: September 27, 2023
TIME: 1:30 p.m.
PLACE: 10106 West San Juan Way, Suite 205, Littleton, CO 80127

OR

Join by phone: Dial 669/254-5252, and enter meeting number 160 946 8620 and passcode: 273127 Join Zoom meeting by URL below:
<https://spencerfane.zoomgov.com/j/1609468620?pwd=TkdpbE1lUeUyTGxSUlhOVHRDQ0k0Zz09>

| BOARDS OF DIRECTORS | OFFICE | CURRENT TERM |
|----------------------------|---------------------|---------------------|
| Dennis E. Carruth | President | 2023-2027 |
| Jeff Burrows | Secretary | 2022-2025 |
| Mike Haley | Assistant Secretary | 2023-2027 |
| R. Scott Burrows | Treasurer | 2022-2025 |
| Vacant | | 2023-2027 |

Discussion and possible action on any of the following:

1. Call to order
2. Declaration of quorum/disclosure of conflicts of interest
3. Public comment
4. Review and approve agenda
5. August 29, 2023 special meeting minutes
6. Attorney items
 - a. Amended and Restated Facilities Funding and Acquisition Agreement with NADG Ken-Caryl Ranch LP
 - b. Resolution Adopting a Policy Regarding the Approval of District Eligible Costs (amended policy)
7. Public Improvements
 - a. Engineer's Cost Certification Report
 - b. Accountant's Cost Certification Report
 - c. Resolution to Approve District Eligible Costs and Authorize Payment to NADG Ken-Caryl Ranch LP
8. Development Update
9. Other Business
10. Continuation/Adjournment