

**HAMMOND FARM METROPOLITAN DISTRICT NOS. 1 - 4
COORDINATED SPECIAL MEETING NOTICE AND AGENDA**

NOTICE IS HEREBY GIVEN that the Boards of Directors of Hammond Farm Metropolitan District No. 1, No. 2, No. 3 and No. 4, Larimer County, Colorado, will hold a coordinated special meeting on **Tuesday, November 21, 2023 at 6:00 p.m.** or as soon thereafter as possible, via telephone and video conference, which can be joined through the directions below for the purpose of conducting such business as listed on the attached agenda as the same may be amended at the meeting, and for the purposes of conducting such other business as may come before the Board. Notice of the meeting has been duly posted per §§32-1-903 (1)-(2) and 24-6-402(2)(c), C.R.S and SB21-212. This meeting is being held via telephone and videoconference only, in accordance with Colorado Law. The meeting is open to the public.

Board of Directors – Districts Nos. 1, 3 & 4

Jeffrey Mark, President/Chairman	Term to May 2027
S. Alan Vancil, Secretary/Treasurer	Term to May 2027
David Cocolin, Vice President/Asst. Secretary/Asst. Treasurer	Term to May 2025
Chasity McMorro, Asst. Secretary/Asst. Treasurer	Term to May 2025
Vacant	Term to May 2027

Board of Directors – District No. 2

Jeffrey Mark, President/Chairman	Term to May 2027
S. Alan Vancil, Secretary/Treasurer	Term to May 2027
Dylan Lefever, Director	Term to May 2027
Clint Schnorr, Director	Term to May 2025
Ryan Clark, Director	Term to May 2025

DATE: Tuesday, November 21, 2023

TIME: 6:00 p.m., or as soon thereafter as possible

PLACE: Via Teleconference Only

Conference Call-In Number: +1 719 359 4580/ Passcode: 748116

Join Zoom Meeting:

<https://zoom.us/j/93650086992?pwd=ZDNEaFlONDNEampWQ09NV2JlQjJKZz09>

Meeting ID: 936 5008 6992

1. Call to Order
2. Disclosure of Potential Conflicts of Interest, Acknowledge Oaths, Establish Quorum
3. Discuss/Approve Agenda and Meeting Location
4. Approval of Minutes of the Meetings held November 15, 2022
5. Public Comment on Non-Agenda Items. Comments are Limited to Three (3) Minutes
6. Election of Officers
7. Financial Items
 - a. Consider Ratification of Claims Presented for Payment

- b. Financial Report
 - c. Public Hearing for 2023 Amended Budgets, if required
 - d. Consider Adoption of 2023 Amended Budgets, Approval of Resolution to Adopt Budgets, and Appropriate Sums of Money, as needed
 - e. Public Hearing for 2024 Budgets
 - f. Consider Adoption of 2024 Budgets, Approval of Resolutions to Adopt Budgets, Appropriate Sums of Money, and Certification of Mill Levies for District Nos. 1-4
 - g. Authorize District Accountant to prepare the DLG-70 Certification of Tax Levies form for certification to the Board of County Commissioners and other interested parties.
 - h. Consider Review and Ratification of 2022 Audits and/or Audit Exemptions
8. Legal Matters
- a. Consider Approval of 2024 Administrative Matters Resolution
 - b. Consider updates to Resolution Regarding the Imposition of Fees
 - c. Consider Approval of Exclusion from Worker’s Compensation Resolution
 - d. Consider Approval and Ratification of 2022 Annual Report
 - e. Discuss and Consider Approval of Any Renewal/Updates Necessary to the Developer Funding and Reimbursement Agreement for Operations & Maintenance Costs, Advance and Reimbursement Agreement for Capital Costs, Improvement Acquisition Agreement and related Promissory Notes.
9. District Matters
- a. Discuss Bids for Landscaping Maintenance and Snow Removal Presented to the Board for the year 2024
 - b. Consider Annual Engagement of District Manager, Consultants, and Engagement of Contractor for Landscape Maintenance Services
10. Other Business
11. Continuation/Adjournment

CERTIFICATE OF POSTING

IT IS HEREBY CERTIFIED by the undersigned that a NOTICE OF SPECIAL MEETING (including agenda) for the Hammond Farm Metropolitan District, for a meeting to be held on November 21, 2023, was posted at least 24 hours before the meeting.

s/ _____

Date: _____