

**THE RIDGE AT HARMONY ROAD METROPOLITAN DISTRICT NOS. 1-4
COORDINATED SPECIAL MEETING AND AGENDA**

NOTICE OF SPECIAL MEETING AND AGENDA

NOTICE IS HEREBY GIVEN the Boards of Directors of The Ridge at Harmony Road Metropolitan District Nos. 1-4, Weld County, Colorado, will hold a special meeting on **Tuesday, November 28, 2023 at 6:00 p.m.**, or as soon thereafter as possible, via telephone and video conference only, 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 Boards. 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. The meeting is open to the public.

Board of Directors – District No. 1

Jeff Mark, Director	Term to May 2027
S. Alan Vancil, Director	Term to May 2027
Mandi Randall, President	Term to May 2025
Deanna White, Director	Term to May 2025
Timothy Fair, Treasurer	Term to May 2025
Alex Carlson, Secretary	

Board of Directors – District No. 2

Lisa Dyerson, Director	Term to May 2027
Jeff Tenbrook, Director	Term to May 2025
Jeff Strayer, President	Term to May 2025
Tiffany Province, Director	Term to May 2025
Joy Klein, Treasurer	Term to May 2027
Alex Carlson, Secretary	

Board of Directors – District No. 3

Jeff Mark, Director	Term to May 2027
Louis Leopold, President	Term to May 2025
Kasey Konkey, Treasurer	Term to May 2025
Vacant	Term to May 2025
George Castorena, Director	Term to May 2027
Alex Carlson, Secretary	

Board of Directors – District No. 4

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

DATE: Tuesday, November 28, 2023

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

PLACE: Conference Call-In Number: +1 253 215 8782

Join Zoom Meeting:

<https://zoom.us/j/93138545594?pwd=VVVvK3VPcjI4R0FsN01YOGJGT3FJQT09>

Passcode: 076082

Webinar ID: 931 3854 5594

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 May 22, 2023 (Districts 1-4)
5. 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 Resolutions 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
 - 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. Discuss and Consider Review and Ratification of 2022 Audits
6. 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
7. District Matters
 - a. Discuss District Improvements for 2024
 - b. Discuss bids for landscaping maintenance and snow removal presented to the Board for the year 2024
 - c. Consider annual engagement of District Manager, District Accountant, Legal Counsel, and any other District Consultants/Contractors
 - d. Discuss New Website Requirements
8. Public Comment on Non-Agenda Items. Comments are limited to three (3) minutes
9. Other Business
10. Continuation/Adjournment

CERTIFICATE OF POSTING

IT IS HEREBY CERTIFIED by the undersigned that a NOTICE OF SPECIAL MEETING (including agenda) for the Ridge at Harmony Road Metropolitan District Nos. 1-4, for a meeting to be held on November 28, 2023, was posted at least 24 hours before the meeting.

s/ _____

Date: _____