

**NOTICE OF SPECIAL MEETING
- MAPLE RIDGE METROPOLITAN DISTRICT -**

NOTICE IS HEREBY GIVEN That the Board of Directors of the **MAPLE RIDGE METROPOLITAN DISTRICT**, of the Town of Frederick, County of Weld, State of Colorado, will hold a special meeting at 6:45 p.m. on Thursday, December 7, 2023 by Zoom. The meeting will be held for the purpose of approving the 2023 budget, amending the 2023 budget, and conducting such other business as may come before the Board. The meeting is open to the Public.

To access meeting, visit www.zoom.us, click the Join the Meeting link, and type in the following Meeting ID and Passcode:

Meeting ID: 970 0412 3836
Passcode: 795722
1-719-359-4580

BY ORDER OF THE BOARD OF DIRECTORS:
MAPLE RIDGE METROPOLITAN DISTRICT
By: /s/ SETER & VANDER WALL, P.C.
Attorneys to the District

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Approval of Meeting Minutes – June 8, 2023 Special Meeting
4. Director Matters
 - a. Discussion regarding Vacancy on Board of Directors
 - b. Other
5. Financial Matters
 - a. Financial Report/Payment of Claims
 - b. Other
6. Public Hearing re Proposed 2024 Budget and (if necessary) Amended 2023 Budget
7. Attorney Report
 - a. Other
8. Consider Amendment to Management Services Agreement – Centennial Consulting Group, LLC
9. Other Business
 - a. Next Meeting Date
 - b. Other
10. Public Comment
11. Adjourn

NEXT REGULAR MEETING: To Be Determined