

MURATA FARMS RESIDENTIAL METROPOLITAN DISTRICT

**MEETING AGENDA
April 29, 2024; 1:00 PM**

Board of Directors	Office	Term Expiration
Eric Eckberg	President	May 2025
John Fairbairn	Secretary Treasurer	May 2025
Richard Spurway	Assistant Secretary	May 2027
Joe Stifter	Assistant Secretary	May 2027
VACANT		May 2027

Meeting Location: Pursuant to § 32-1-903 CRS, as amended, this meeting will be conducted electronically, telephonically or by other virtual means. Directors and members of the public that wish to participate in the meeting may do so via teleconference by dialing 1 720 707 2699 US (Denver) and entering Conference ID: 857 5821 9467 and Password: 748190, or via videoconference on:

<https://us06web.zoom.us/j/85758219467?pwd=lqC8ZhozbufI3ZgjD7n6CXIMEIMnlw.1>

AGENDA

1. Consent Agenda
 - a) Call to Order and declaration of quorum
 - b) Present disclosures of potential conflicts of interest
 - c) Approve agenda
 - d) Approval of November 15, 2023 minutes
2. Consider Ratification and Approval of Payment of Claims (enclosure)
3. Review and Consider Approval of Draft Financial Statements for the 2023 Audit (enclosure)
4. Review and Consider Unaudited Financial Statements for period ending March 31, 2024 (enclosure)
5. Consider Appointment to the Office of President to the Board
6. Other Business
7. Consider Director Resignations
8. Consider Appointment of Officers
 - a) Administer Oaths
 - b) Election of Officers

9. Adjourn

Posted on the District's website at <http://crsofcolorado.com/murata-farms-residential-md/> at least 24 hours prior to the meeting