

MUEGGE FARMS METROPOLITAN DISTRICT NO. 1

c/o Public Alliance
405 Urban Street, #310
Lakewood, CO 80228
720-213-6621

<https://mueggefarmsmd.colorado.gov/>

NOTICE OF CONTINUED SPECIAL MEETING AND AGENDA

DATE:	Thursday June 29, 2023
TIME:	1:00 p.m.
LOCATION:	Virtual via ZOOM
ACCESS:	<p style="text-align: center;">The meeting can be joined through the directions below: Join Zoom Meeting https://us02web.zoom.us/j/7636703470 Meeting ID: 763 670 3470 To Join by phone: Call In: 1 720 707 2699 Meeting ID: 763 670 3470 Participant Code: press #</p>

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
James E. Marshall	President	May 2025
John P. Vitella	Treasurer	May 2025
Vacant	Assistant Secretary	May 2025
Brandon S. Wyszynski	Assistant Secretary	May 2027
Randy Bauer	Assistant Secretary	May 2027

I. ADMINISTRATIVE MATTERS

- A. Confirm quorum and present disclosures of potential conflicts of interest.

- B. Approve Agenda, confirm location of the meeting and posting of meeting notices.

- C. Consider the appointment of eligible elector, Brett Price, to the Board of Directors (Notice of Vacancy published May 12, 2023); Administer Oath of Director.

D. Consider appointment of Officers:

President _____
Treasurer _____
Secretary _____
Asst. Secretary _____
Asst. Secretary _____
Asst. Secretary _____

II. PUBLIC COMMENT. Members of the public may express their views to the Board on matters that affect the District that are not otherwise listed on the agenda as Public Hearings. Comments will be limited to three (3) minutes per person.

III. FINANCIAL MATTERS

A. Discuss and consider adoption of Resolution Terminating Project Fund (if necessary).

IV. LEGAL MATTERS

A. Discuss and consider adoption of Resolution No. 2023-06-02, Resolution Adopting Design and Landscape Guidelines.

B. Discuss and consider adoption of Resolution No. 2023-06-03, Resolution Adopting Policies and Procedures Governing the Enforcement of Covenant and Restrictions.

V. OTHER BUSINESS

A. Other.

VI. ADJOURNMENT

The next regular meeting is scheduled for October 19, 2023.