

CROWFOOT VALLEY RANCH METROPOLITAN DISTRICT NO. 1

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NOTICE OF A REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expires:</u>
Chad Murphy	President	2025/May 2025
Richard Cross	Treasurer	2027/May 2027
Ryan D. Marsh	Assistant Secretary	2025/May 2025
Collier Bailey	Assistant Secretary	2025/May 2025
Sean Logue	Assistant Secretary	2027/May 2027
Ann E. Finn	Secretary	

DATE: June 5, 2023

TIME: 1:00 p.m.

LOCATION: Zoom

This meeting will be held via Zoom Meeting and can be joined through the directions below:

Join Zoom Meeting

<https://us02web.zoom.us/j/89598386053?pwd=dmN5UHpFOXJ6akc1Wke3SzFEaUesyUT09>

Meeting ID: 895 9838 6053

Passcode: 208458

One tap mobile

+16699006833,,89598386053#,,, *208458# US (San Jose)

I. ADMINISTRATIVE MATTERS

A. Disclosure of Potential Conflicts of Interest.

B. Approve Agenda; confirm location of the meeting.

II. CONSENT AGENDA – These items are considered to be routine and will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Board Member so requests, in which event, the item will be removed from the Consent Agenda and considered on the Regular Agenda.

- Discuss results of the May 2, 2023 Election (enclosure).
- Review and approve the Minutes of the December 5, 2022 Regular Meeting (enclosure).

A. Consider appointment of Officers:

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

III. PUBLIC COMMENTS

- A. Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
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IV. FINANCIAL MATTERS

- A. Review and ratify approval of payment of claims for the following periods (enclosures).

Fund	Period ending July 01, 2022	Period ending Aug. 01, 2022	Period ending Sept. 01, 2022	Period ending Oct. 01, 2022
General	\$ 7,765.30	\$ 24,761.69	\$ 11,530.56	\$ 12,299.96
Debt	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Capital	\$ 2,268.94	\$ 76,770.71	\$ -0-	\$ -0-
Total	\$ 10,034.24	\$ 101,532.40	\$ 11,530.56	\$ 12,299.96

Fund	Period ending Nov. 01, 2022	Period ending Dec 1, 2022	Period ending Jan. 01, 2023	Period ending Feb. 01, 2023
General	\$ 21,610.60	\$ 18,545.11	\$ 14,965.80	\$ 68,691.22
Debt	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Capital	\$ 86,000.88	\$ -0-	\$ 495.00	\$ -0-
Total	\$ 107,611.48	\$ 18,545.11	\$ 15,460.80	\$ 68,691.22

Period ending March 01, 2023	Period ending April 01, 2023	Period ending May 01, 2023
\$ 6,656.07	\$ 38,416.79	\$ 9,921.93
\$ -0-	\$ -0-	\$ -0-
\$ -0-	\$ -0-	\$ -0-
\$ 6,656.07	\$ 38,416.79	\$ 9,921.93

B. Review and accept unaudited financial statements through the period ending December 31, 2022 (enclosure).

C. Review and approve 2022 Audit and Authorize Execution of Representations Letter (enclosure).

V. LEGAL MATTERS

A. _____

VI. CAPITAL IMPROVEMENT MATTERS

A. Review and ratify approval of Service Agreement for repair of the scenic trail in Macanta subdivision between the District and Josh Dixon (enclosure).

B. Discuss status of construction and capital improvements for 2023-2024.

VII. OPERATION AND MAINTENANCE

A. Discuss operation and maintenance services and budget for 2023-2024.

VIII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR DECEMBER 4, 2023.**