

**MURATA FARMS RESIDENTIAL METROPLITAN DISTRICT  
SPECIAL MEETING AGENDA/ NOTICE**

BOARD OF DIRECTORS	OFFICE	TERM EXPIRES
<b>Joseph Stifter</b>	<b>President</b>	<b>May 2027</b>
<b>Mary Shaw</b>	<b>Treasurer/Secretary</b>	<b>May 2025</b>
<b>Sandra Hazelton</b>	<b>Assistant Secretary</b>	<b>May 2025</b>
<b>Timothy Buschar</b>	<b>Assistant Secretary</b>	<b>May 2025</b>
<b>Vacant</b>		

**PLEASE NOTE DATE AND TIME**

DATE: August 26, 2024

TIME: 10:00 AM

PLACE: via teleconference by dialing (720) 707-2699 and entering Conference ID: 828 1148 7188 or videoconference on

<https://us06web.zoom.us/j/82811487188?pwd=woygdX9O2Osybcabgd1hpq8Lpnzawc.1>.

- 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 minutes from April 29, 2024
- 2) PUBLIC COMMENT: **(For non-agenda items, 3-minutes time limit per speaker)**
- 3) Consider Ratification and Approval of Claims (enclosure)
- 4) Review Unaudited Financial Statements (enclosure)
- 5) Review and Consider Bids for the Phase 1 Infrastructure Project, and Consider Making an Appropriation, Issuing a Notice of Award and Notice to Proceed in Connection With Same  
(enclosure)
- 6) Discuss Detention Pond Project and Possible Need for an IGA With the City and Mountain Sky Metropolitan District (enclosure)
- 7) Other Business
- 8) Adjournment

**The next regular meeting of the Board of Directors  
is scheduled for 10:00 AM on November 14, 2024.**

Posted on the District's website at <https://muratafarmsresidentialmd.com/> at least 24 hours prior to the meeting.