

**MURATA FARMS RESIDENTIAL METROPOLITAN DISTRICT
SPECIAL MEETING AGENDA**

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

PLEASE NOTE DATE AND TIME

DATE: November 14, 2024
TIME: 10:00 AM
PLACE: via teleconference by dialing (720) 707-2699 and entering Conference ID: 830 4221 8262 with Password: 386239 or videoconference on <https://us06web.zoom.us/j/83042218262?pwd=zrGIn3bHFewNKXXvzlYddmOGkQ3lDt.1>

CONSENT AGENDA

1. Call to Order and declaration of quorum
2. Present disclosures of potential conflicts of interest
3. Approve agenda
4. Approval of minutes from August 26, 2024

PUBLIC COMMENT: (For non-agenda items, 3-minutes time limit per speaker)

1. Consider Ratification and Approval of Claims
2. Review Unaudited Financial Statements (enclosure)
3. Conduct Public Hearing for Proposed 2024 Budget Amendment
4. Consider Approval of an Amendment to the 2024 Budget
5. Public Hearing to Consider Approval of 2025 Budget (enclosure)
 - a. Adopt 2025 Budget, Certify Mill Levy, Appropriate 2025 Expenditures
6. Consider Approval of 2025 Annual Administrative Resolution (enclosure)
7. Approval of Resolution Calling Regular Director Election on May 6, 2025 (enclosure)
8. Consider Approval of Resolution Calling TABOR Election on May 6, 2025
9. Other Business
 - a. Status of the development
 - b. Discuss detention pond to be constructed on Tract J
10. Adjournment

**The next regular meeting of the Board of Directors
is scheduled for 10:00 AM on November 13, 2025.**

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