

MURATA FARMS RESIDENTIAL METROPOLITAN DISTRICT

**MEETING AGENDA
July 11, 2023; 11:00 AM**

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: 831 6826 7371 and Password: 322675, or via videoconference on:

<https://us06web.zoom.us/j/83168267371?pwd=cnFxSVdPMdTVxNjN2R0JNc1RTaHhTQT09>

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 October 27, 2022 minutes
2. Review and Approve Cash Position (enclosure)
3. Review Unaudited Financial Statements (enclosure)
4. Review and Consider Acceptance of 2022 Audited Financial Statements and Authorize Execution of Representation Letter
5. Other Business
6. Adjourn