

**MURATA FARMS RESIDENTIAL METROPOLITAN DISTRICT**

**MEETING AGENDA  
November 15, 2023; 9:00 AM**

<b>Board of Directors</b>	<b>Office</b>	<b>Term Expiration</b>
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 meetings 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: 873 5901 3063 and Password: 364813, or via videoconference on:

<https://us06web.zoom.us/j/87359013063?pwd=KhpAOIsKMSIPpmR56V9K82nucRqyy2.1>

**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 July 11, 2023 minutes
2. Consider Ratification and Approval of Payment of Claims (enclosure)
3. Review and Approve Cash Position (enclosure)
4. Review Unaudited Financial Statements (enclosure)
5. Public Hearing to Consider Approval of 2024 Budget (enclosure)
  - a) Adopt 2024 Budget, Certify Mill Levy, Appropriate 2024 Expenditures
6. Review and Consider Approval of 2023 Audit Engagement Letter and Addendum (enclosure)
7. Consider Approval of 2024 Annual Administrative Resolution (enclosure)
8. Consider Approval of Resolutions Waiving Workers' Compensation Insurance for 2024 (enclosure)
9. Other Business

## 10. Adjourn

Posted on the District's website at <http://crsofcolorado.com/murata-farms-residential-md/> at least 24 hours prior to the meeting.