

COTTON RANCH METROPOLITAN DISTRICT

This memorandum shall serve as notice of the Regular Meeting of the Board of Directors of the Cotton Ranch Metropolitan District, which will be held on Tuesday, February 13, 2024 at 4:00 p.m. via Zoom.

[Meeting ID: 894 6308 5336 Passcode: 519404 - Phone: \(253\) 215-8782](https://us02web.zoom.us/j/89463085336?pwd=ZTdRY0d4YUxqYjdvN0xNajM0OHAxUT09)
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AGENDA

- 1) CALL TO ORDER/ROLL CALL
- 2) DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST
- 3) CONSIDERATION OF CHANGES TO THE AGENDA
- 4) CONSIDERATION OF MINUTES
 - a) November 14, 2023, Meeting Minutes (Attachment)
- 5) PUBLIC INPUT (Input will be limited to three minutes per item)
- 6) DISTRICT BUSINESS
 - a) Sky Legend Conservation Easement
 - b) Cotton Ranch Homeowners Association
 - c) Improvements on District Property
 - d) Board Vacancy
 - e) Other Business
- 7) FINANCIAL REPORTS
 - a) December 31, 2023 Financial Statement (Attachment)
 - b) Accounts Payable List (Attachment)
 - c) Accounts Receivable List (Attachment)
 - d) Customer Disputes
 - e) Other Financial Items
- 8) BUSINESS/OPERATIONS
 - a) Sky Legend Pumphouse Replacement
 - b) Raw Water System Operation and Maintenance Update (Chris Meister)
 - c) Replacement Meters
 - d) Long Term Replacement of Raw Water Irrigation System
 - e) Pump and Pump House Items
 - f) Other
- 9) LEGAL
- 10) REVIEW ACTION LOG – (Attachment)
- 11) UPDATES & REPORTS
 - a) Cotton Ranch Water Tap Fees – (Attachment)
 - b) Sky Legend Tap Fees – (Attachment)
 - c) Village Water Tap Fees – (Attachment)
- 12) EXECUTIVE SESSION §24-6-402(4)(e), C.R.S.- Determining positions relative to matters that may be subject to negotiations.
- 13) ADJOURNMENT

Board of Directors

Christopher S. Meister, President

Term Expires May 2025

David Nordin, Treasurer

Term Expires May 2027

Bob Rulon, VP/Assistant Secretary-Treasurer

Term Expires May 2025

Michael Pritchard, VP/Assistant Secretary-Treasurer

Term Expires May 2025

Vacant, Secretary

Term Expires May 2027