

SORREL RANCH METROPOLITAN DISTRICT

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<https://sorrelranchmd.colorado.gov>

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Mark Selden	President	2025/May 2025
Rebecca Stricker	Treasurer	2027/May 2027
David Bourne	Assistant Secretary	2027/May 2027
<i>VACANT</i>		2025/May 2025
<i>VACANT</i>		2025/May 2025
David Solin	Secretary (Non-Elected Position)	

DATE: March 25, 2024

TIME: 6:30 p.m.

PLACE: **THIS MEETING WILL BE HELD VIA ZOOM**

Join Zoom Meeting

<https://us02web.zoom.us/j/5469119353?pwd=SmtlcHJETFhCQUZEcVBBOGZVU3Fqdz09>

Meeting ID: 546 911 9353

Passcode: 912873

Dial: 1-719-359-4580

I. ADMINISTRATIVE MATTERS

A. Present disclosures of potential conflicts of interest.

B. Confirm quorum, location of meeting and posting of meeting notice, and designate 24-hour posting location. Approve agenda.

C. Review and consider approval of Minutes from the November 6, 2023 Special Board Meeting, and the November 6, 2023 Statutory Annual Meeting (enclosure).

D. Discuss vacancies on the Board

II. PUBLIC COMMENTS

A. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

III. FINANCIAL MATTERS

A. Review and ratify the approval of the payment of claims as follows (enclosures):

Fund	Period Ending Nov. 30, 2023	Period Ending Dec. 31, 2023	Period Ending January 31, 2024	Period Ending February 29, 2024
General	\$ 3,050.85	\$ 6,057.58	\$ 3,978.17	\$ 3,906.94
Debt Service	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Capital Projects	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Total Claims	\$ 3,050.85	\$ 6,057.58	\$ 3,978.17	\$ 3,906.94

B. Review and accept the unaudited financial statements through December 31, 2023 (enclosure).

C. Discuss statutory requirements for an Audit. Consider ratification of engagement of Tatton and Company, LLC to perform the 2023 Audit, in an amount not to exceed \$7,400 (enclosure).

D. Discuss infrastructure improvements/construction project with Sorrel Ranch Homeowner's Association and possible District funding for same (enclosure).

IV. LEGAL MATTERS

A. _____

VI. OTHER MATTERS

A. _____

VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 4, 2024.**