

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

BOARD OF DIRECTORS	OFFICE	TERM EXPIRES
Eric Eckberg	President	May 2025
John Fairbairn	Treasurer/Secretary	May 2025
Richard Spurway	Assistant Secretary	May 2027
Vacant		May 2025
Vacant		May 2027

PLEASE NOTE DATE AND TIME

DATE: November 21, 2024
TIME: 1:00 PM
PLACE: via teleconference by dialing (720) 707-2699 and entering Conference ID: 841 0858 3043 with Password: 416695 or videoconference on <https://us06web.zoom.us/j/84108583043?pwd=7ndGH5omYX4nUbyg1ASTkgwGbky9sM.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 November 15, 2023

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. Public Hearing to Consider Approval of 2025 Budget (enclosure)
 - a. Adopt 2025 Budget, Certify Mill Levy, Appropriate 2025 Expenditures
4. Consider Approval of the 2024 Audit Exemption Resolution (enclosure)
5. Consider Approval of 2025 Annual Administrative Resolution (enclosure)
6. Approval of Resolution Calling Regular Director Election on May 6, 2025 (enclosure)
7. Consider Approval of Resolution Calling TABOR Election on May 6, 2025
8. Other Business
9. 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.

