

MURATA FARMS RESIDENTIAL METROPOLITAN DISTRICT
SPECIAL MEETING AGENDA

BOARD OF DIRECTORS	OFFICE	TERM EXPIRES
Mary Shaw	Treasurer/Secretary	May 2029
Sandra Hazelton	President	May 2029
Vacant		May 2029
Vacant		May 2027
Vacant		May 2027

PLEASE NOTE DATE AND TIME

DATE: September 11, 2026
TIME: 2:00 PM
PLACE: via teleconference by dialing (720) 707-2699 and entering Conference ID: Meeting ID: 893 7443
5521 and Passcode: 159059 or videoconference on:

<https://us06web.zoom.us/j/89374435521?pwd=Sr4IBTsvcb6onJo52CabsOUUJb9mu9.1>

CONSENT AGENDA

- a. Call to Order and declaration of quorum
- b. Disclosures of Potential Conflicts of Interest
- c. Approve Agenda
- d. Approval of Minutes from August 7, 2026 (enclosure)

PUBLIC COMMENT: (For non-agenda items, (3-minute time limit per speaker))

- 1) Consider Ratification and Approval of Claims
- 2) Review Unaudited Financial Statements
- 3) Public Hearing to Consider Proposed 2026 Budget Amendment
- 4) Adopt 2026 Budget Amendment
- 5) Public Hearing to Consider Approval of 2027 Budget
- 6) Adopt 2027 Budget, Certify Mill Levy, Appropriate 2027 Expenditures
- 7) Review and Approve Cost Certification Report #1
- 8) Consider Approval of Developer Reimbursement in Connection with Cost Certification Report #1
- 9) Review and Consider Approval of 2027 Annual Administrative Resolution
- 10) Consider Approval of Resolution Calling Special Election on May 4, 2027
- 11) Review Status of Development
- 12) Discuss and schedule annual public meeting pursuant to § 32-1-903(6)(a), C.R.S.
- 13) Other Business
- 14) Adjournment

Posted on the District's website at <https://muratafarmsresidentialmd.com/> at least 24 hours prior to the meeting.