

**MURATA FARMS COMMERCIAL METROPOLITAN DISTRICT
SPECIAL MEETING AGENDA
November 15, 2023 at 8:30 a.m.**

Board of Directors	Office	Term Expiration
Eric Eckberg	President	May 2025
John Fairbairn	Treasurer/Secretary	May 2025
Richard Spurway	Assistant Secretary	May 2023
Vacant	Assistant Secretary	May 2023
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Meeting Location: Pursuant to § 32-1-903 CRS, as amended, the District's meetings may also 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 +1 669 900 6833 and entering Conference ID: 827 4253 4419 and Password 174485 or videoconference on**

<https://us06web.zoom.us/j/82742534419?pwd=suVQXfdQc8Gb3lxmEy13VWDOglvA5b.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 minutes from October 27, 2022 (enclosure)
- 2) Consider Ratification and Approval of Payment of Claims (enclosure)
- 3) Review 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) Consider Approval of 2024 Annual Administrative Resolution (enclosure)
- 7) Consider Approval of Resolutions Waiving Workers' Compensation Insurance for 2024 (enclosure)
- 8) Update on Status of Development

9) Other Business

10) Adjourn

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