## NOTICE OF SPECIAL MEETING - WRIGHT FARMS METROPOLITAN DISTRICT -

NOTICE IS HEREBY GIVEN that the Board of Directors of the **WRIGHT FARMS METROPOLITAN DISTRICT** of the County of Adams, State of Colorado, will hold a special meeting at 7:00 p.m., on Thursday, October 12, 2023. The meeting is being held for the purpose of conducting such business as may come before the Board. All meetings are open to the Public. The meeting will be conducted at the Wright Farms Anythink Library, 5877 East 120<sup>th</sup> Avenue, Thornton, Colorado.

BY ORDER OF THE BOARD OF DIRECTORS: WRIGHT FARMS METROPOLITAN DISTRICT By: /s/ ERB LAW, LLC

## **AGENDA**

- 1. Call to Order
- 2. Approve Amended Agenda
- 3. Declaration of Quorum/Disclosure Matters
- 4. Public Comment
- 5. Approval of Meeting Minutes September 7, 2023 Regular Meeting
- 6. Financial Matters
  - a. Financial Report/Payment of Claims
  - b. Discussion re 2024 Budget
  - c. Other
- 7. Attorney Report
  - a. Discussion re Addition of Thornton Annexation FAQs to District Website
  - b. Service Plan Amendment Update regarding First Amendment to the Service Plan
  - c. Other
- 8. JBK Report
  - a. Approval of Landscape and Snow Agreement
  - b. Landscape/Irrigation Update
  - c. Holly Crossing Park Irrigation Replacement Update
  - d. Rip-Rap Proposal
  - e. Tree Removal Proposal
  - f. Other
- 9. District Administrator Report
  - a. Other
- 10. Other Business
  - a. Recreation Equipment
    - i. Playground Consultants
    - ii. Benches, Play Structure Shades, and Outdoor Exercise Equipment
  - b. Discussion re Pet Waste Bins
  - c. Discussion re Neighborhood Survey
  - d. Other
- 11. Adjourn

**NEXT MEETING: NOVEMBER 2, 2023**