

**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, January 4, 2024. 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 via Microsoft Teams using the following link and credentials:

<https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting>
Meeting ID: 274 130 068 836
Passcode: yBjchV

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

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Public Comment
4. Q & A Session regarding Service Plan Amendment – Provision of Trash Services
5. Approval of Meeting Minutes – December 7, 2023 Regular Meeting
6. Financial Matters
 - a. Financial Report/Payment of Claims
 - b. Other
7. Attorney Report
 - a. Service Plan Amendment Update
 - b. Traffic Safety Letter to Adams County Update
 - c. Other
8. JBK Report
 - a. Landscape/Irrigation Update
 - b. Other
9. District Administrator Report
 - a. Winter Newsletter
 - i. Discussion re Survey Questions
 - b. Other
10. Other Business
 - a. Recreation Equipment
 - b. Discussion re Pet Waste Bins
 - c. Other
11. Adjourn

NEXT MEETING: FEBRUARY 1, 2024