

**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, February 1, 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: 245 528 752 325 Passcode: vvRoHW

Or call in (audio only) +1 323-618-1547,,166395553# Phone Conference ID: 166 395 553#

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. COLOTrust Presentation Regarding Special District Investments – Presenter: Dylana Gross
4. Special District Investment Presentation – Permitted Special District Investments
5. Public Comment
6. Approval of Meeting Minutes – January 4, 2024 Special Meeting
7. Financial Matters
 - a. Financial Report/Payment of Claims
 - b. Other
8. Attorney Report
 - a. Update re Service Plan Amendment
 - b. Update re Neighborhood Survey Results
 - c. Update re Development along Brantner Gulch
 - d. Other
9. JBK Report
 - a. Landscape/Irrigation Update
 - b. Update re Repair of Brantner Gulch Pedestrian Bridge
 - c. Other
10. District Administrator Report
 - a. Update re Winter Newsletter
 - b. Other
11. Other Business
 - a. Recreation Equipment Consultations
 - b. Other
12. Adjourn

NEXT MEETING: MARCH 7, 2024