

**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, April 11, 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 at the Wright Farms Anythink Library, 5877 East 120th 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. Declaration of Quorum/Disclosure Matters
3. Presentation from Peaks Investment Management re Special District Investing – Presenter: Robert Casaceli
4. Public Comment
5. Director Matters
 - a. Vacancy – Consider Appointment of Mark Glanzer to Vacant Board Seat
6. Approval of Meeting Minutes – March 7, 2024 Regular Meeting
7. Financial Matters
 - a. Financial Report/Payment of Claims
 - b. Other
8. Attorney Report
 - a. Update re Service Plan Amendment
 - b. Update re Meeting with Mile High Flood District re Brantner Gulch and Tributaries Major Drainageway Plan and Flood Hazard Area Delineation
 - c. Update re Speedhump, Cautionary Sign, and Crosswalk Installation in the District
 - d. Update re Discussion with ICON Engineering re Brantner Gulch Pedestrian Bridge
 - e. Update re United Power Meter in District Resident’s Backyard
 - f. Discussion re District’s Investment Policy
 - i. Resolution Adopting Investment Policy
 - g. Other
9. JBK Report
 - a. Landscape/Irrigation Update
 - b. Other
10. District Administrator Report
 - a. Update re Adams County Sherriff Magnets
 - b. Other
11. Other Business
 - a. Review Updated Proposals from Recreation Equipment Consultants
 - b. Other
12. Adjourn – Next Meeting, May 2, 2024