## 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, July 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. Public Comment
- 4. Approval of Meeting Minutes June 6, 2024 Regular Meeting
- 5. Playground Presentation
  - a. Presentation on Playground Renderings by Matt Corrion Outdoor Design Group
- 6. Financial Matters
  - a. Financial Report/Payment of Claims
  - b. Other
- 7. Trash and Recycle Services
  - a. Review and discuss draft request for proposals for trash and recycling services
- 8. Attorney Report
  - a. Discussion re Speedhump, Cautionary Sign, and Crosswalk Installation in the District
  - b. Discussion re District's Investment Policy
  - c. Other
- 9. JBK Report
  - a. Landscape/Irrigation Update
  - b. Update re United Power Meter in District Resident's Backyard
  - c. Update re Sidewalk Concrete Repair Project
  - d. Other
- 10. District Administrator Report
  - a. Other
- 11. Other Business
  - a. Other
- 12. Executive session of Board of Directors of the Wright Farms Metropolitan District pursuant to Section 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions regarding the District's budget
- 13. Adjourn