NOTICE OF REGULAR 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 regular meeting at 7:00 p.m., on Thursday, November 7, 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 October 3, 2024 Regular Meeting
- 5. District Management
 - a. Exercise Equipment and Playground Design Outdoor Design Group
 - b. 2025 Annual Administrative Resolution
 - c. 2025 Election Resolution
- 6. Financial Matters
 - a. Financial Report/Payment of Claims
 - b. Investment Policy Discussion and Consider Investment Options
 - c. Other
- 7. 2025 Budget and Amended 2024 Budget (if necessary)
 - a. Public Hearing on the Proposed 2025 Budget and Amended 2024 Budget (if necessary)
 - b. Resolution regarding Amended 2024 Budget (if necessary)
 - c. Resolution Approving 2025 Budget, Appropriating Funds and Setting the Mill Levy
- 8. Trash and Recycle Services
 - a. Update regarding Request for Proposals
- 9. Attorney Report
 - a. Discussion re Speedhump, Cautionary Sign, and Crosswalk Installation in the District
 - b. Update re Abandoned Cars Letter to Adams County
 - c. Other
- 10. JBK Report
 - a. 2025 JBK Contract
 - b. Landscape/Irrigation Update
 - c. Concrete Repair at Wright Farms Park Update
 - d. Other
- 11. District Administrator Report
 - a. Other
- 12. Other Business
 - a. Other
- 13. Adjourn

NEXT MEETING NOVEMBER 7, 2024