

**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 9, 2025. 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 – December 5, 2024 Regular Meeting
5. District Management
 - a. Exercise Equipment and Playground Design – Outdoor Design Group
6. Financial Matters
 - a. Financial Report/Payment of Claims
 - b. Discuss Board Member Credit/Debit Cards
 - c. Investment Policy – Discussion and Consider Investment Options
 - d. Other
7. Trash and Recycle Services
 - a. Update regarding Timeline for Services
8. Attorney Report
 - a. Discussion regarding Speedhump, Cautionary Sign, and Crosswalk Installation in the District
 - b. Discussion regarding Brick Fence Repair and Ownership
 - c. Other
9. JBK Report
 - a. Landscape/Irrigation Update
 - b. Other
10. District Administrator Report
 - a. Pavillion Reservation Form Update
 - b. Other
11. Other Business
 - a. Other
12. Adjourn

NEXT MEETING FEBRUARY 6, 2025