

MUEGGE FARMS METROPOLITAN DISTRICT NO. 1

c/o Public Alliance
405 Urban Street, #310
Lakewood, CO 80228
720-213-6621

<https://mueggefarmsmid1.com>

NOTICE OF REGULAR MEETING AND AGENDA

Board of Directors:

James E. Marshall
John P. Vitella
Brandon S. Wyszynski
Randy Bauer
Alex Shull

Office:

Term/Expiration:

May 2029/May 2029
May 2029/May 2029
May 2027/May 2027
May 2027/May 2027
May 2029/May 2029

DATE: May 15, 2025
TIME: 09:00 a.m.
PLACE: Via Zoom

The meeting can be joined through the directions below:

<https://zoom.us/j/4496175182>

Meeting ID: 449 617 5182

Call In: 1 (719) 359-4580

Participant Code: press #

One tap mobile: +17193594580,,4496175182#

I. ADMINISTRATIVE MATTERS

- A. Confirm quorum and present disclosures of potential conflicts of interest.
- B. Approve Agenda, confirm location of the meeting and posting of meeting notices.
- C. Consider authorizing interested Board Members to attend the 2025 Special District Association's Annual Conference in Keystone on September 16-18, 2025.
- D. Review and consider approval of minutes from the April 10, 2025 Special Board meeting (enclosure).
- E. Discuss results of cancelled May 6, 2025 Regular Director's Election.
- F. Consider Appointment of Officers:

President:

Treasurer:

Secretary:

Assistant Secretary:

Assistant Secretary:

- II. PUBLIC COMMENT.** Members of the public may express their views to the Board on matters that affect the District that are not otherwise listed on the agenda as Public Hearings. Comments will be limited to three (3) minutes per person.

III. FINANCIAL MATTERS

- A. Review and consider ratification and/or approval of claims (enclosure).
- B. Review and consider acceptance of unaudited financial statements (enclosure).
- C. Discuss and consider approval of draft 2024 Audit (enclosure) and authorize execution of Representations Letter.

IV. COVENANT ENFORCEMENT AND OPERATIONS AND MAINTENANCE MATTERS

- A. Other.

V. CONSTRUCTION AND CAPITAL MATTERS

- A. Discuss status of construction, including detention pond construction.
- B. Discuss and consider ratification of letter to Town of Bennett regarding District acknowledgment of operation and maintenance responsibility for Tract J (detention pond).
- C. Other.

VI. LEGAL MATTERS

- A. Discuss need for updated District Fees; Consider adoption of Resolution Regarding Imposition of First Amended and Restated District Fees.

VII. OTHER BUSINESS

- A. Discuss and consider scheduling quarterly meetings.
- B. Other.

VIII. ADJOURNMENT

The next regular meeting is scheduled for October 16, 2025.