

ASH MEADOWS METROPOLITAN DISTRICT

8390 E. Crescent Parkway, Suite 300

Greenwood Village, CO 80111

<http://www.ashmeadowsmetropolitandistrict.com/>

NOTICE OF REGULAR MEETING AND AGENDA

DATE: August 28, 2023

TIME: 4:00 p.m.

LOCATION: Via Zoom

You can attend the meetings in any of the following ways:

1. To attend via Zoom videoconference, use the below link:

<https://us02web.zoom.us/j/83262785316?pwd=SkgxdGU3aFhSdGFYS3RFTGYyb0d3UT09>

ACCESS:

2. To attend via telephone, dial 719-359-4580 and enter the following additional information:

Conference ID: 832 6278 5316

Passcode: 509068

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Lucas Nishimoto	President	May, 2025
Kodi Patterson		May, 2027
Andrea Saldana		May, 2027
Joy Vigil		May, 2025
Vacant		May, 2025

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
- B. Confirm quorum, location of meeting and posting of meeting notices. Approve Agenda.
- C. Review and consider approval of minutes from the July 31, 2023 special board meeting (enclosure).
- D. Public Comment.

Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.

II. FINANCIAL MATTERS

- A. Approve and/or ratify approval of payment of claims in the amount of \$25,162.90 (enclosure).
- B. Consider Approval of July 31, 2023 Unaudited Financial Statements (enclosure).
- C. Consider Approval of Schedule of Cash Position Schedule and Property Tax Reconciliation (enclosures).

III. LEGAL MATTERS

- A. Other.

IV. MANAGER MATTERS

- A. Other.

V. OTHER BUSINESS

- A. Other.

VI. ADJOURNMENT

The next regular Board Meeting is scheduled for November 27, 2023 at 4:00 p.m.