

ASH MEADOWS METROPOLITAN DISTRICT

8390 E. Crescent Parkway, Suite 300

Greenwood Village, CO 80111

<http://www.ashmeadowsmetropolitandistrict.com>

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: July 31, 2023

TIME: 4:30 p.m.

LOCATION: Via Zoom

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

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

<https://us05web.zoom.us/j/6549493701?pwd=MMCXutFBgio2DVZ75614VAsISEnEAa.1>

2. To attend via telephone, dial 253-215-8782 and enter the following additional information:

Conference ID: 654 9493 701#

Passcode: 495893

Board of Directors	Office	Term Expires
Lucas Nishimoto	President	May, 2025
Kodi Patterson	Treasurer	May, 2027
Andrea Saldana	Assistant Secretary	May, 2027
Joy Vigil	Assistant Secretary	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
- c. Review and consider approval of minutes from June 26, 2023 Special board meeting (enclosure)
- d. Public Comment

- i. 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.
- e. Interview 2nd company as part of search for new community management.
 - i. Use executive session, if needed.

II. FINANCIAL MATTERS

- a. Other

III. LEGAL MATTERS

- a. Other

IV. OTHER BUSINESS

- a. Other.

V. ADJOURNMENT

- a. **Next special board meeting is scheduled for August 28, 2023 at 4:30 p.m.**