

**RIDGE AT HARMONY ROAD METROPOLITAN DISTRICT NOS. 1-4
COORDINATED SPECIAL MEETING AND AGENDA**

NOTICE OF SPECIAL MEETING AND AGENDA

NOTICE IS HEREBY GIVEN the Boards of Directors of The Ridge at Harmony Road Metropolitan District Nos. 1-4, Weld County, Colorado, will hold a special meeting on **Thursday, March 14, 2024 at 6:00 p.m.**, or as soon thereafter as possible, via telephone and video conference only, which can be joined through the directions below, for the purpose of conducting such business as listed on the attached agenda as the same may be amended at the meeting, and for the purposes of conducting such other business as may come before the Boards. Notice of the meeting has been duly posted per §§32-1-903 (1)-(2) and 24-6-402(2)(c), C.R.S and SB21-212. The meeting is open to the public.

Board of Directors – Districts No. 1

Jeff Mark, Director	Term to May 2027
S. Alan Vancil, Director	Term to May 2027
Mandi Randall, President	Term to May 2025
Deanna White, Director	Term to May 2025
Timothy Fair, Treasurer	Term to May 2025
Alex Carlson, Secretary	

Board of Directors – District No. 2

Lisa Dyerson, Director	Term to May 2027
Jeff Tenbrook, Director	Term to May 2025
Jeff Strayer, President	Term to May 2025
Tiffany Province, Director	Term to May 2025
Joy Klein, Treasurer	Term to May 2027
Alex Carlson, Secretary	

Board of Directors – Districts No. 3

Jeff Mark, Director	Term to May 2027
Louis Leopold, President	Term to May 2025
Kasey Konkey, Treasurer	Term to May 2025
Vacant	Term to May 2025
George Castorena, Director	Term to May 2027
Alex Carlson, Secretary	

Board of Directors – Districts No. 4

Jeff Mark, President/Chairman	Term to May 2027
S. Alan Vancil, Secretary/Treasurer	Term to May 2025
David Cocolin, Vice President/Asst. Secretary/Asst. Treasurer	Term to May 2025
Chasity McMorrow, Asst. Secretary/Asst. Treasurer	Term to May 2025
Vacant	Term to May 2027

DATE: Thursday, March 14, 2024

TIME: 6:00 p.m.

PLACE: Conference Call-In Number: +1 719 359 4580 US

<https://zoom.us/j/92224939846?pwd=MmtOZHdYWk0bENtdHpvT3YzcFREZz09>

Webinar ID: 839 5243 2943

Passcode: 200566

1. Call to Order
2. Disclosure of Potential Conflicts of Interest and Establish Quorum
3. Discuss/Approve Agenda and Meeting Location
4. Approval of Minutes of the Town Hall and Budget Hearing Meetings held November 28, 2023 (Districts 1-4) (enclosures)
5. Public Comment on Non-Agenda Items. Comments are limited to three (3) Minutes
6. Financial Items
 - a. Consider Ratification of Claims Presented for Payment (enclosure)
 - b. Financial Report
 - c. Discuss Current Mill Levy and 2024 Adjustments (enclosure)
7. Legal Matters
 - a. Discuss District Enforcement of Covenant Violations (enclosure)
8. District Matters
 - a. Landscape Matters and Water Update
 - b. Discuss Status of Development Projects
 - c. Neighborhood Signage Update (enclosures)
 - d. Update on Terry Ranch Project
 - e. Discuss City of Windsor Neighborhood Park
 - f. Discuss ADA Legislative Requirements for District Website and Desired Updates
 - g. Neighborhood Events and District Participation
9. Other Business
10. Continuation/Adjournment