

MURATA FARMS RESIDENTIAL METROPLITAN DISTRICT
SPECIAL MEETING AGENDA

BOARD OF DIRECTORS	OFFICE	TERM EXPIRES
Mary Shaw	Treasurer/Secretary	May 2029
Sandra Hazelton	Assistant Secretary	May 2029
Vacant		May 2029
Vacant		May 2027
Vacant		May 2027

PLEASE NOTE DATE AND TIME

DATE: August 7, 2026

TIME: 10:00 AM

PLACE: via teleconference by dialing (720) 707-2699 and entering Conference ID: Meeting ID: 861 2365 4217 and Passcode: 632335 or videoconference on

<https://us06web.zoom.us/j/86123654217?pwd=cFOJMPx9ZaU4AB8iJSkvlhmXZCVCNo.1>

CONSENT AGENDA

- a. Call to Order and declaration of quorum
- b. Present disclosures of potential conflicts of interest
- c. Approve agenda
- d. Approval of minutes from March 26, 2026

PUBLIC COMMENT: (For non-agenda items, 3-minutes time limit per speaker)

- 1) Election of Officers
- 2) Review and Consider Approval of 2025 Audit
- 3) Consider Ratification and Approval of Claims
- 4) Review Unaudited Financial Statements
- 5) Review Status of Development
- 6) Review and Consider Ratification of Solid Waste and Recycling Services Agreement
- 7) Discussion regarding Regulation 29 Reporting Requirements
- 8) Other Business
- 9) Adjournment

Posted on the District's website at <https://muratafarmsresidentialmd.com/> at least 24 hours prior to the meeting.