

NOTICE OF SPECIAL MEETING
KITELEY RANCH METROPOLITAN DISTRICT
March 13, 2024

NOTICE IS HEREBY GIVEN that the Board of Directors of the **KITELEY RANCH METROPOLITAN DISTRICT**, of the County of Weld, State of Colorado, will hold a special meeting at 9:00 a.m. on Wednesday, March 13, 2024 via videoconference at <https://us06web.zoom.us/j/83329064015?pwd=iudivB0GaC4d1YDtQpZr0zJY1e0C4U.1>, and via telephone conference at Dial In: 1-719-359-4580, Meeting ID: 833 2906 4015, Passcode: 227980. This meeting will be held for the purpose of conducting such business as may come before the Board. This meeting is open to the public.

Agenda

1. Call To Order/Declaration of Quorum
2. Directors Matters/Disclosure Matters
3. Approval of/Additions To/Deletions From the Agenda
4. Public Comment For Matters Not on Agenda
5. Approval of Minutes
 - a. Consider Approval of November 9, 2023 Regular Meeting Minutes
6. Legal Matters
7. Financial Matters
 - a. Public Hearing on Proposed 2023 Budget Amendment
 - i. Public Comment Period
 - ii. Consider Approval of Resolution Approving Proposed 2023 Budget Amendment and Appropriate Sums of Money
 - b. Consider Approval/Ratification of Claims
 - c. Consider Acceptance of December 31, 2023 Financial Statements
8. Other Business
9. Adjournment

BY ORDER OF THE BOARD OF DIRECTORS:
KITELEY RANCH METROPOLITAN DISTRICT

By: /s/ ICENOGLÉ | SEEVER | POGUE
A Professional Corporation

General Counsel to the District