

CIMARRON METROPOLITAN DISTRICT

8390 E. Crescent Parkway, Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

www.candelascommunity.com

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Monday, July 31, 2023

TIME: 11:30 a.m.

LOCATION: via Microsoft Teams

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

URL:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTliYmRiNmMtYTM4ZC00M2E5LWJiYzctN2RhODVjMzkyY2E4%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227e93cd08-3bae-48d3-b32e-d8f57cd88c24%22%7d

Dial in:

1-720-547-5281 United States, Denver

Phone Conference ID: **650 613 72#**

Board of Directors

Brian Mulvany

Patrick Vaughn

Brian Daly

Vacant

Vacant

Office

President

Secretary

Treasurer

N/A

N/A

Term Expires

May, 2025

May, 2027

May, 2025

May, 2027

May, 2027

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.

II. PUBLIC COMMENT – Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

III. CONSENT AGENDA

- A. Review and consider approval of the Minutes of the June 20, 2023 Regular Meeting (enclosed).

IV. FINANCIAL MATTERS

- A. Discuss status of 2022 Audit. Review and consider approval of Application for Extension of Time to file the 2022 Audit (enclosed).

V. LEGAL MATTERS

- A. Review and consider approval of engagement letter between the District and Cockrel Ela Glesne Greher & Ruhland, P.C. for general legal services (enclosed).

VI. CAPITAL IMPROVEMENTS

VII. OTHER BUSINESS

VIII. ADJOURNMENT

The next regular meeting is scheduled for Tuesday, October 17, 2023 at 3:30 p.m.