

**SPECIAL MEETING
OF THE BOARD OF DIRECTORS
ERIE FARM METROPOLITAN DISTRICT
NOTICE OF A SPECIAL MEETING AND AGENDA**

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Kent Pedersen	President	May 2025
Debra Hessler	Vice President/Secretary	May 2025
Benazir Rowe	Director	May 2025
Jennifer Thornbloom	Assistant Secretary	May 2023
Vacant		May 2023

DATE: Tuesday, April 4, 2023
TIME: 10:00 a.m. – 10:30 a.m.
PLACE: All participation in this meeting will be by teleconference and/or videoconference by using the information below:

Join Zoom Meeting:

<https://us06web.zoom.us/j/85114659180?pwd=WERoRDJZZ3ZMeHozYjF6OGQyeERldz09>

Meeting ID: 851 1465 9180

Passcode: 810599

One tap mobile:

+17193594580,,85114659180# US

+17207072699,,85114659180# US (Denver)

I. ADMINISTRATIVE MATTERS

- a. Call to Order
- b. Present Disclosures of Potential Conflicts of Interest
- c. Public Comment (members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda and comments will be limited to three (3) minutes per person)
- d. Review and approve the Minutes of the October 31, 2022 Special Meeting

II. FINANCIAL MATTERS

- a. Payment of Claims
- b. Financial Statements (if available)

III. LEGAL MATTERS

- a. Election update
- b. Consider for approval of the reimbursement payment to Lennar Colorado, LLC
- c. Consider termination of Amended and Restate Advance and Reimbursement Agreement with Lennar Colorado, LLC (dated May 14, 2014)

IV. DIRECTOR MATTERS

V. MANAGEMENT MATTERS

- a. Discuss rescheduling June and November regular meetings

VI. OTHER BUSINESS

VII. ADJOURNMENT