

MARABOU RANCH METROPOLITAN DISTRICT

REGULAR MEETING

Via Teleconference

Thursday, September 19, 2024, at 8:30 a.m.

<https://marabouranchmd.specialdistrict.org/>

This meeting will be held in person at 42375 River Keeper Path, Steamboat Springs, CO and via teleconferencing and can be joined by following the directions below:

<https://us06web.zoom.us/j/85379742515?pwd=OoeAzyogPideodEwLIJ83FqOJ4brK.1>

Meeting ID: 853 7974 2515

Passcode: 811901

Call-in Number: 720-707-2699

James DeFrancia, President	Term to May 2027
David M. Blandford, Treasurer	Term to May 2025
Teresa L. VanOrden, Secretary	Term to May 2025
Marlin B. Dailey, Jr., Assistant Secretary	Term to May 2025
Rudi P. Fronk, Assistant Secretary	Term to May 2027

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board(s) on matters that affect the District(s) that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
5. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Consider Approval of Regular Meeting Minutes from the June 19, 2024 Regular Meeting (**enclosure**)
6. Manager Matters
 - a. Discuss and Consider Approval of the Independent Contractor Agreement with Colorado Water and Well PM, LLC (**enclosure**)
 - b. Discuss and Consider Approval of Property Insurance Coverage (**enclosure**)
 - c. Discuss and Consider Approval of Snow Removal Agreement (**enclosure**)Discuss and Consider Approval of Crack Sealing Proposal for 2025 (**enclosure**)Discuss and Consider Proposal Fire Monitoring System at the Water Treatment Plant (**enclosure**)
 - d. Discuss Conveyance of Water System from HOA to the District
 - e. Discuss Road Reserve Fee

7. Legal Matters
 - a. Review 2023 Annual Report (**enclosure**)
 - b. Discuss 2025 Meeting Dates and Times
8. Financial Matters
 - a. Consider Approval of Financials and Claims (**enclosure**)
 - i. Discuss Possible Loan Refinancing Consider Approval of Engagement Letter with Sherman and Howard for Bond Counsel Services (**enclosure**)
9. Other Business
10. Adjourn