

**MARABOU RANCH METROPOLITAN DISTRICT
SPECIAL MEETING**
42375 River Keeper Path, Steamboat Springs, CO 80487
June 24, 2019 at 11:00 a.m.

James DeFrancia, President	Term to May 2022
Rudi P. Fronk, Treasurer	Term to May 2020
Marlin B. Dailey, Jr., Secretary	Term to May 2022
Teresa L. VanOrden, Assistant Secretary	Term to May 2020
David M. Blandford, Assistant Secretary	Term to May 2022

AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. 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. Comments will be limited to three (3) minutes per person.
5. Approval of Minutes from the May 14, 2019 meeting (enclosure)
6. Management Matters
 - a. Discussion of Long-Range Capital and Financing Plan
 - i. Fencing Estimates and Bid (enclosure)
 - ii. Road Sealing Estimates and Bid (enclosure)
 - b. Review and Consider Approval of Contract with Sycon International for Water System Discovery Survey (enclosure)
 - c. Discuss Collection Process
7. Legal Matters
 - a. Review and Consider Approval of Funding and Reimbursement Agreement between the District and the Association (enclosure)
 - b. Discuss Legislative Updates (enclosure)
8. Financial Matters
 - a. Consider, Ratify, and Approve Accounts Payable (enclosed)
9. Other Business
 - a. Next Meeting
10. Adjourn