

**MARABOU RANCH METROPOLITAN DISTRICT  
SPECIAL MEETING**

42375 River Keeper Path, Steamboat Springs, CO 80487  
August 19, 2019 at 11:00 a.m.

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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

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**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 June 24, 2019 meeting (**enclosure**)
6. Management Matters
  - a. Discussion of Long-Range Capital and Financing Plan
  - b. Review and Consider Approval of Agreement with Native Excavating for Trail and River Maintenance (**enclosure**)
7. Legal Matters
  - a. Review and Consider Approval of Funding and Reimbursement Agreement between the District and the Association (**enclosure**)
  - b. Review and Consider Approval of Resolution Concerning Online Notice of Regular and Special Meetings (**enclosure**)
8. Financial Matters
  - a. Consider, Ratify, and Approve Accounts Payable (**enclosure**)
  - b. Review proposals received from banks and consider selection of the bank to engage for financing of capital plans (**enclosure and to be distributed**)
9. Other Business
  - a. Next Regular Meeting – December 9, 2019
10. Adjourn