

SETTLER'S CROSSING METROPOLITAN DISTRICT NO. 1

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NOTICE AND AGENDA FOR NEW BOARD MEMBER ORIENTATION/WORK SESSION MEETING

DATE:	Wednesday, April 16, 2025
TIME:	6:30 p.m.
LOCATION & ACCESS	<p>This meeting will be held virtually, via Zoom video/telephone conference:</p> <p>1. To attend via Zoom videoconference, use the following link, or e-mail csorensen@specialdistrictlaw.com to have the link e-mailed to you: https://us02web.zoom.us/j/81158682808?pwd=RjvZ4tGGCKlgyPXFwu1nXliziH59bU.1</p> <p>2. To attend via telephone, dial 1-719-359-4580 and enter the following additional information:</p> <p>(a) Meeting ID: 811 5868 2808</p> <p>(b) Passcode: 182169</p>

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Richard A. Frank	President	May 2025
Toni L. Serra	Treasurer	May 2025
Joel H. Farkas	Assistant Secretary	May 2027
Daniel E. Frank	Assistant Secretary	May 2027
Susan W. Frank	Assistant Secretary	May 2025
Craig Sorensen	Secretary	N/A

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
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- B. Confirm quorum, location of meeting, and posting of meeting notices. Approve agenda. Designate 24-hour posting location.
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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. NEW BOARD MEMBER ORIENTATION

IV. LEGAL MATTERS

- A. Adjourn to Executive Session, if necessary, to receive legal advice on specific legal questions.
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V. OTHER BUSINESS

VI. ADJOURNMENT
