

**RIDGE AT HARMONY ROAD METROPOLITAN DISTRICT NO. 4
SPECIAL MEETING AND AGENDA**

NOTICE OF SPECIAL MEETING AND AGENDA

NOTICE IS HEREBY GIVEN the Boards of Directors of The Ridge at Harmony Road Metropolitan District No. 4, Weld County, Colorado, will hold a special meeting on **Friday, June 7, 2024 at 10:00 a.m.**, or as soon thereafter as possible, via Zoom Meeting teleconference, for the purpose of conducting such business as listed on the attached agenda as the same may be amended at the meeting, and for the purposes of conducting such other business as may come before the Boards. Notice of the meeting has been duly posted per §§32-1-903 (1)-(2) and 24-6-402(2)(c), C.R.S and SB21-212. The meeting is open to the public.

Board of Directors – District No. 4

Jeff Mark, President/Chairman	Term to May 2027
S. Alan Vancil, Secretary/Treasurer	Term to May 2025
David Cocolin, Vice President/Asst. Secretary/Asst. Treasurer	Term to May 2025
Chasity McMorrow, Asst. Secretary/Asst. Treasurer	Term to May 2025
Vacant	Term to May 2027

DATE: Friday, June 7, 2024

TIME: 10:00 a.m.

PLACE: Zoom Meeting:

<https://zoom.us/j/9785320071?pwd=dUdyY3MzSHpTVGtUVnVaQkF6bkNlZz09>

Meeting ID: 978 5320 0071

Passcode: 837112

Conference Call-In Number: 1 (719) 359 4580

1. Call to Order
2. Disclosure of Potential Conflicts of Interest and Establish Quorum
3. Discuss/Approve Agenda and Meeting Location
4. Public Comment on Non-Agenda Items. Comments are limited to three (3) Minutes
5. Administrative Matters
 - a. Approval of Minutes of the Meeting held March 14, 2024 (Districts 1-4) (enclosure)
 - b. Appointment of Danaly Howe as Secretary for the District
6. Financial Items
 - a. Financial Report (enclosure)
 - b. Delinquency Report. Consider Turning Delinquent Accounts over to Collections
7. Legal Matters
 - a. Discuss District Enforcement of Covenant Violations (enclosure)
8. District Matters
 - a. Discuss Landscaping and Water Matters
 1. Presentation of Water Audit Findings from Aqua Engineering, Inc.

2. Consider Approval of Agreement for Lease of Water Rights with New Windsor Metro District
 3. Consider Approval of Easement Agreement with the City of Greeley
 4. Consider Approval of Proposal from Bath Landscaping for landscaping of 'finger' tracts on Carmon & Maidenhead
 5. Consider Approval of Proposal from Bath Landscaping for landscape refurbishment at Latham Pkwy entrances
 6. Consider bid from GLH Construction for sidewalk installation along WCR 76
- b. Update on Neighborhood Monument Signage (enclosure)
 - c. Discuss Neighborhood Trash Service / Survey
 - d. Discuss ADA Legislative Requirements for District Website
9. Other Business
10. Continuation/Adjournment

CERTIFICATE OF POSTING

IT IS HEREBY CERTIFIED by the undersigned that a NOTICE OF SPECIAL MEETING (including agenda) for the Ridge at Harmony Road Metropolitan District No. 4, for a meeting to be held on June 7, 2024, was posted at least 24 hours before the meeting.

s/ _____

Date: _____