

**NOTICE AND AGENDA  
SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF THE  
TREE FARM METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the Tree Farm Metropolitan District (the “District”), of Eagle County, Colorado, will hold a special meeting at 3:30 p.m., or as soon as thereafter possible, on October 21, 2024, by telephone and video conference, as noted below. This meeting is being held for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

**Date:** October 21, 2024  
**Time:** 3:30 p.m.  
**Video:** [Zoom Meeting Link](#)  
**Call-In Number:** 1/669-254-5252  
**Meeting ID:** 160 841 8071  
**Passcode:** 628149

**AGENDA**

BOARD OF DIRECTORS

Andrew Lane, President, (2022-2025)  
Tom Banner, Secretary (2023-2027)  
Robert “Bob” Schoofs (2022-2025)  
Vacant, (2022-2025)  
Vacant (2023-2027)

1. Call to Order
2. Consider Approval of the Agenda and Meeting Location
3. Disclosure of Potential Conflicts of Interest
4. Public Comment (limited to 3 minutes per person)
5. Consider for Approval Minutes of the May 16, 2024 Special Meeting
6. Financial Items
  - a. Consider Ratification and Approval of Payments of Claims
  - b. Financial Statements
  - c. Other

7. Conduct Public Hearing on the proposed 2024 Amended Budget and consider adoption of Resolution to adopt the 2024 Amended Budget, if necessary
8. Conduct Public Hearing on the proposed 2025 Budget and consider adoption of Resolution to adopt the 2025 Budget, Set Mill Levies and Appropriate Sums of Money
9. Attorney Items
  - a. Consider approval of 2025 Annual Administrative Matters Resolution (discuss officers, and meeting dates and times)
  - b. Consider approval of 2025 Insurance Renewal (P&L and WC)
  - c. Consider approval of SDA Membership Renewal
  - d. Consider approval of CORA Resolution
  - e. Consider approval of Resolution Calling Regular Election on May 6, 2025
  - f. Discuss Legislative Updates
  - g. Other
10. Director Items
  - a. Acknowledge resignation of Director Julia Spencer
  - b. Discuss and approve actions related to tree health throughout district
    - i. Discuss correspondence letter
11. Other Business
12. Continuation/Adjournment