

**NOTICE AND AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
WILD PLUM METROPOLITIAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors of the **Wild Plum Metropolitan District**, Town of Columbine Valley, Arapahoe County, State of Colorado, will hold a special meeting at 1:00 p.m. on Tuesday, July 18, 2023, or as soon thereafter as possible, via telephone and videoconference, as noted below. The 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.

**BY ORDER OF THE BOARD OF DIRECTORS:
WILD PLUM METROPOLITAN DISTRICT**

By: */s/ John Cheney*, President

Date: Tuesday, July 18, 2023
Time: 1:00 p.m.
Zoom: <https://spencerfane.zoomgov.com/j/1609612911?pwd=bjZ3N0lMZWFFR2xnWmlLYWdteDhjZz09>
Call-In Number: (669) 254 - 5252
Meeting ID: 160 961 2911
Passcode: 443685

AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term</u>
John Cheney	President	(2022-2025)
Zachary Heider	Director	(2022-2025)
Chris Wiley	Director	(2023-2027)
Ben Rule	Director	(2023-2027)
Sheila Gregory	Director	(2023-2027)

I. ADMINSTRATIVE MATTERS

- a. Call to Order
- b. Disclosures of Potential Conflicts of Interest
- c. Approval of Agenda and Meeting Location
- d. Review and Consider for Approval Minutes of the Special Meeting held on April 24, 2023

II. FINANCIAL MATTERS

III. LEGAL MATTERS

IV. DIRECTOR MATTERS

- a. Board to Discuss Open Matters

V. MANAGEMENT MATTERS

VI. OTHER MATTERS

VII. CONTINUATION/ADJOURNMENT