

**NOTICE OF SPECIAL MEETING**  
**MESA RIDGE METROPOLITAN DISTRICT**  
**April 24, 2024**

NOTICE IS HEREBY GIVEN that the Board of Directors of the **MESA RIDGE METROPOLITAN DISTRICT**, of the County of Weld, State of Colorado, will hold a special meeting at 1:00 p.m., on Wednesday, April 24, 2024, via online meeting at <https://us06web.zoom.us/j/89092388368?pwd=KALM52sxL8LiVQR4BY9dTBT0gS1taQ.1>, and via telephone conference at Dial-In: 1-719-359-4580, Meeting ID: 890 9238 8368, Passcode: 492326. This meeting will be held for the purpose of conducting such business as may come before the Board. This meeting is open to the public.

**Agenda**

1. Call To Order/Declaration of Quorum
2. Directors Matters/Disclosure Matters
3. Approval of/Additions To/Deletions From the Agenda
4. Public Comment For Matters Not on Agenda
5. Approval of Minutes
  - a. Consider Approval of December 15, 2023 Special Meeting Minutes and Study Session Annual Meeting Minutes
6. Legal Matters
  - a. Consider Approval of Election Resolution
  - b. Consider Approval of Resolution Concerning Inactive Status
  - c. Consider Approval of Notice of Intent to Terminate Subscription Agreement with Streamline
  - d. Consider Approval of Cancellation of Insurance with the Colorado Special Districts Property and Liability Pool
  - e. Discuss Memorandum re HB 21-1110 and Rules Establishing Technology Accessibility Standards
    1. Consider Approval of Resolution Adopting Technology Accessibility Statement
7. Financial Matters
  - a. Consider Approval/Ratification of 2023 Audit Exemption
  - b. Consider Approval/Ratification of Claims
8. Other Business
9. Adjournment

BY ORDER OF THE BOARD OF DIRECTORS:  
MESA RIDGE METROPOLITAN DISTRICT

By: /s/ ICENOGLÉ | SEEVER | POGUE  
A Professional Corporation  
General Counsel to the District