

**MARABOU RANCH METROPOLITAN DISTRICT
SPECIAL MEETING**

42375 River Keeper Path, Steamboat Springs, CO 80487

February 21, 2019 at 2:00 p.m.

James DeFrancia, President	Term to May 2022
Rudi P. Fronk, Treasurer	Term to May 2020
Marlin B. Dailey, Jr., Secretary	Term to May 2022
Teresa L. VanOrden, Assistant Secretary	Term to May 2020
David M. Blandford, Assistant Secretary	Term to May 2022

AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
5. Management Matters
 - a. Discussion of District Maintenance Obligations and Coordination of the same
 - i. Roads
 - ii. Fences
 - iii. Water System
 - iv. Riparian Improvements
6. Legal Matters
 - a. Review and consider approval of Easement Agreement Between the District and Marabou Owners Association, for the roads, fences, water system and riparian improvements (enclosure)
 - b. Review and consider approval of Liability Waiver (enclosure)
7. Financial Matters
 - a. Consider, Ratify and Approval Accounts Payable
 - b. Consider Approval of 2018 Audit Exemption
 - c. Discuss Possible Debt Issuance in 2019 relative to:
 - i. Road re-sealing
 - ii. Fencing project
 - iii. Reimbursement of fees for the creation of the District to Marabou Owners Association
 - iv. Possible purchase of an additional plow truck by the District
 - d. Discuss Timing of Invoice Payments
8. Other Business

a. Next Meeting

9. Adjourn