

**MARABOU RANCH METROPOLITAN DISTRICT
SPECIAL MEETING**

42375 River Keeper Path, Steamboat Springs, CO 80487

May 4, 2019 at 11:00 a.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. Approval of Minutes from the February 21, 2019 meeting (enclosure)
6. Management Matters
 - a. Discussion of Long-Range Capital and Financing Plan
7. 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)
 - c. PLACEHOLDER – WATER SYSTEM MANAGEMENT CONTRACT OR AMENDMENT TO HOA MANAGEMENT AGREEMENT RE: SAME
 - d. Review and consider approval of Funding and Reimbursement Agreement between the District and the Association (enclosure)
8. Financial Matters
 - a. Consider, Ratify and Approve Accounts Payable (enclosed)
9. Other Business
 - a. Next Meeting
10. Adjourn