

MUEGGE FARMS METROPOLITAN DISTRICT NO. 3

c/o Special District Solutions, Inc.
2370 Antelope Ridge Trail
Parker, CO 80138
303-662-1999

<https://www.mueggefarmsmd.org/>

NOTICE OF SPECIAL MEETING AND AGENDA

DATE:	Monday, May 19, 2025
TIME:	11:00 a.m.
LOCATION:	Virtual via ZOOM
ACCESS:	<p>THIS DISTRICT BOARD MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON. PLEASE USE BELOW INFORMATION TO ATTEND THIS MEETING BY VIDEO/TELEPHONIC MEANS.</p> <p>You can attend the meeting in the following ways:</p> <ol style="list-style-type: none">1. To attend via Zoom Videoconference, use the link below: https://us06web.zoom.us/j/5988306396?omn=823117514602. To attend via telephone, dial 720-707-2699 or 719-359-4580, and enter the following additional information: Meeting ID: 598 830 6396

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
James E. Marshall		May 2029
John P. Vitella		May 2029
Vacant		May 2029
Vacant		May 2027
Vacant		May 2027
Kurt C. Schlegel	Secretary (not an elected position)	N/A

I. ADMINISTRATIVE MATTERS

- A. Confirm quorum and present disclosures of potential conflicts of interest.
- B. Approve Agenda, confirm location of the meeting, posting of meeting notices and designate 24-hour posting location.

- C. Discuss results of the May 6, 2025 Regular Directors' Election.
- D. Consider Appointment of Officers:

President: _____
 Treasurer: _____
 Secretary: _____
 Assistant Secretary: _____
 Assistant Secretary: _____

II. CONSENT AGENDA. These items are considered routine and will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event, the item will be removed from the Consent Agenda and considered on the Regular Agenda.

- A. Consider approval of Minutes of the October 17, 2024 Regular Meeting (enclosure).
- B. Ratify approval of McMahan and Associates, L.L.C. to perform 2024 Audit.
- C. Ratify approval and acceptance of Engineer's Report and Verification of Costs Associated with Public Improvements Nos. 1-5, prepared by Schedio Group LLC.

III. PUBLIC COMMENT. Members of the public may express their view to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes.

IV. FINANCIAL MATTERS

- A. Review and consider approval of claims through period ending May 22, 2025.
- B. Review and consider acceptance of unaudited financial statements for the period ending April 30, 2025 (to be distributed).
- C. Discuss and consider approval of draft 2024 Audit (enclosure) and authorize execution of Representations Letter.

V. LEGAL MATTERS

VI. ADJOURNMENT

The next regular meeting is scheduled for October 16, 2025.