

INDY OAK TOD METROPOLITAN DISTRICT

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<https://indyoaktodmd.colorado.gov/>

NOTICE OF SPECIAL MEETING AND AGENDA

| <u>Board of Directors:</u> | <u>Office:</u> | <u>Term/Expiration:</u> |
|----------------------------|---------------------|-------------------------|
| Eric Knorr | President | 2025/May 2025 |
| Judson Connelly | Treasurer | 2025/May 2025 |
| Aaron Anderson | Assistant Secretary | 2027/May 2027 |
| Alex Braico | Assistant Secretary | 2025/May 2027 |
| VACANT | Assistant Secretary | 2025/May 2027 |
| Peggy Ripko | Secretary | (non-elected position) |

DATE: October 7, 2024

TIME: 4:00 P.M.

LOCATION: VIA ZOOM

Please email Peggy Ripko if there are any issues (pripko@sdmsi.com)

Join Zoom Meeting

<https://us02web.zoom.us/j/86267550643?pwd=V3RnRGRtWkRyUIZZc1VMWTJFZjFHdz09>

Meeting ID: 862 6755 0643

Passcode: 987572

Dial-In: 719-359-4580

I. PUBLIC COMMENT

Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes per speaker.

II. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest and confirm quorum.

B. Approve Agenda, confirm location of the meeting, and posting of meeting notice.

C. Discuss vacancies on the Board of Directors; Appoint eligible elector to the Board of Directors (if applicable).

D. Consider appointment of Officers:

President _____
Treasurer _____
Secretary _____
Asst. Secretary _____
Asst. Secretary _____
Asst. Secretary _____

III. OTHER BUSINESS

A. _____

IV. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR OCTOBER 21, 2024 – BUDGET HEARING.**