

**NOTICE OF SPECIAL MEETING
800 HOYT METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors of the **800 HOYT METROPOLITAN DISTRICT**, City and County of Broomfield, Colorado, will hold a special meeting at 1:00 p.m. on Monday, April 1, 2024, via videoconference, for the purpose of addressing those matters in the agenda set out below as the same may be amended at the meeting and conducting such other business as may properly come before the Board.

The meeting is open to the public.

**BY ORDER OF THE BOARD OF DIRECTORS:
800 HOYT METROPOLITAN DISTRICT**

By: /s/ Nicole R. Peykov
General Counsel to the Districts

**AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS
800 HOYT METROPOLITAN DISTRICT**

DATE: Monday, April 1, 2024

TIME: 1:00 p.m.

VIDEO:

<https://spencerfane.zoomgov.com/j/1614567549?pwd=Zm81R0R5NXhJdnFjd3FNc3U3UC8wUT09>

Meeting ID: 161 456 7549

Passcode: 724294

DIAL-IN: 833-435-1820, Meeting ID: 161 456 7549, Passcode: 724294

BOARD OF DIRECTORS

Robert S. Caldwell, Secretary, (2022-2025)

Vacant, (2002-2025)

Vacant, (2023-2027)

Vacant, (2023-2027)

Vacant, (2023-2027)

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda
4. Public Comment (limited to 5 minutes per person)
5. Consider for Approval the Minutes of the Special Meeting Held October 27, 2023
6. Financial Matters

7. Attorney Items
8. Director Items
 - a. Consider Acceptance of Director Lane's Resignation from the Board
 - b. Consider Appointment of Michelle Nienkerk to Board/Administer Oath of Office
 - c. Consider Election of Officers
9. Other Business
10. Continuation/Adjournment

Dated: March 27, 2024