

PAN-ARK ESTATES METROPOLITAN DISTRICT

Special Meeting
Tuesday, June 18, 2024
5:30 p.m.

This meeting will be held via Zoom and may be joined using the following link:

<https://zoom.us/j/96080741017?pwd=Xgr1bzcqAEFQvgRWLFtP1Gr14VbbZa.1>

Or join by phone:

Dial (for higher quality, dial a number based on your current location):

US: +17193594580,,96080741017#,,,,*098818# US

+16694449171,,96080741017#,,,,*098818# US

Meeting ID: 960 8074 1017 | Passcode: 098818

AGENDA

1. Disclosures of any potential conflicts of interest
2. Administrative Matters
 - (a) Approval of Minutes of the January 2, 2024, Special Meeting (**enclosure**)
3. Financial Matters
 - (a) Approval of Unaudited Financial Statements for the Period Ended April 30, 2024 (**enclosure**)
 - (b) Ratify Payables for the Period through April 30, 2024 (**enclosure**)
4. Legal Matters
 - (a) Discuss and Consider Construction and Road Permit (**enclosure**)
 - (b) Discuss & Consider Road Rules Deposit Requirement (\$5,000 Deposit in Lieu of Proof of Insurance Naming District as Insured)
 - (c) Discuss and Consider Snow Plowing Policy (**enclosure**)
5. District Matters
 - (a) Discuss and Consider “No Camping” & “No Open Fires” signs
6. Next Board Meeting
7. Public Comment
8. Any other matter that may come before the Board
 - (a) Discuss and Consider Salazar Rock Damage Concern
 - (b) Discuss Fire Concerns

This meeting is open to the public.

PAN-ARK ESTATES METROPOLITAN DISTRICT

By /s/ Nikolas Wagner
Nikolas Wagner, District Manager

I hereby certify that a copy of the foregoing Agenda of the Board Meeting of Pan-Ark Estates Metropolitan District was, by me personally, posted at the District's designated location to post notices at least 24 hours prior to the meeting.
