

MARABOU RANCH METROPOLITAN DISTRICT

REGULAR MEETING

Via Teleconference

Thursday, March 20, 2025, at 8:30 a.m.

<https://marabouranchmd.specialdistrict.org/>

This meeting will be held in person at 42375 River Keeper Path, Steamboat Springs, CO and via teleconferencing and can be joined by following the directions below:

<https://us06web.zoom.us/j/85936514126?pwd=XaW1n9EgoWXKU671CCaPetWmNI7fDW.1>

Meeting ID: 859 3651 4126

Passcode: 315441

Call-in Number: 720-707-2699

James DeFrancia, President	Term to May 2027
David M. Blandford, Treasurer	Term to May 2025
Teresa L. VanOrden, Secretary	Term to May 2025
Marlin B. Dailey, Jr., Assistant Secretary	Term to May 2025
Rudi P. Fronk, Assistant Secretary	Term to May 2027

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board(s) on matters that affect the District(s) that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
5. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Consider Approval of Regular Meeting Minutes from the November 20, 2024 Regular Meeting (enclosure)
 - b. Consider Approval of Meeting Minutes from the November 20, 2025 Annual Meeting (enclosure)
 - c. Consider Approval of 2025 Resolution Designating Meeting Notice Posting Location (enclosure)
6. Manager Matters
 - a. Review and Consider Proposal for Preventative Maintenance Inspection Contract (enclosure)

- b. Discuss and Consider Approval of Independent Contractor Agreement with Rocky Mountain Asphalt for 2025 Crack Sealing (enclosure)
- 7. Legal Matters
 - a. May 6, 2025 Election Update
 - b. Discuss and Consider Crime Coverage (enclosure)
- 8. Financial Matters
 - a. Consider Approval of Financials and Claims (enclosure)
 - b. Discuss Possible Bond Refinancing (enclosure)
 - c. Review and Approve 2024 Audit Exemption Application (enclosure)
 - d. Other Financial Matters
- 9. Other Business
 - a. Discuss Status of Discussions with the HOA Regarding the District's Continued Existence and Conveyance of Water System from HOA to the District
- 10. Adjourn