

PTARMIGAN WEST METROPOLITAN DISTRICT NOS. 1-3

**c/o Pinnacle Consulting Group, Inc.
550 W. Eisenhower Blvd. | Loveland, CO 80537
Phone: 970-669-3611 | FAX: 970-669-3612**

NOTICE OF SPECIAL MEETING AND AGENDA

NOTICE IS HEREBY GIVEN that the Boards of Directors of Ptarmigan West Metropolitan District Nos. 1-3 of the County of Larimer, State of Colorado, will hold a special meeting at the time, date, and location via teleconference and can be joined through the directions noted below for the purpose of conducting such business as listed in the attached agenda and such other business as may come before the Boards. Notice of the meeting has been duly posted per §§32-1-903 (1)- (2) and 24-6-402(2)(c), C.R.S and SB21-212. The meeting is open to the public.

Board of Directors Ptarmigan Metropolitan Districts Nos. 1-3:

David Muth – President/Chairman	Term Expires: May 2023
Scott Robbins – Vice President/Assistant Secretary/Assistant Treasurer	Term Expires: May 2023
Leslie Kulbeck – Vice President/Assistant Secretary/Assistant Treasurer	Term Expires: May 2022
Vacant	Term Expires: May 2022
Vacant	Term Expires: May 2023

DATE: April 26, 2022

TIME: 10:00 AM

PLACE: Via Telephone/Video Conference Meeting Only

Join on your computer or mobile app

<https://tinyurl.com/3xpjnhu>

Or call in (audio only)

[+1 720-721-3140](tel:+17207213140).,706154004# United States, Denver

Phone Conference ID: 706 154 004#

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Oaths of Office/Declaration of Quorum/Director Qualifications/Disclosure Matters.
- C. Consider Approval of Agenda.
- D. Consider Approval of March 8, 2022 Special Meeting Minutes. Public Comments (comments are limited to three (3) minutes).
- E. Other.

II. DISTRICT MANAGER ITEMS

- A. Consider engagement of Independent District Engineering Services, LLC for Cost Certification services.
- B. Consider approval of addendum with Pinnacle Consulting Group, Inc.
- C. Consider approval of District Residential Design Guidelines.
- D. Other.

III. FINANCIAL MATTERS

- A. Ratification of Unaudited Financial Statements for the Period ended December 31, 2021
- B. Public Hearing for 2021 Amended Budgets.
- C. Consider Adoption of 2021 Amended Budgets, Approval of Resolution to Adopt Budgets and Appropriate Sums of Money for District No. 3 as needed.
- D. Other.

IV. LEGAL MATTERS

- A. Consider and approve the Sale of Tract S.
- B. Other.

V. ITEMS FROM DIRECTORS

VI. DEVELOPMENT UPDATE

VII. OTHER MATTERS

VIII. ADJOURNMENT