

**SERRATOGA FALLS METROPOLITAN DISTRICT NO. 3
WORK STUDY AND AGENDA**

NOTICE OF BOARD WORK STUDY AND AGENDA

NOTICE IS HEREBY GIVEN the Board of Directors of Serratoga Falls Metropolitan District No. 3 will hold a work study on **Wednesday, March 15, 2023 at 3:30 p.m.**, or as soon thereafter as possible at **2619 Canton Court Suite A, Fort Collins, CO 80525** for the purpose of conducting such business as listed on the attached agenda as the same may be amended at the work study, and for the purposes of discussing such other business as may come before the Board. Notice of the work study 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

John Nelson, President/Chair	Term to May 2025
Reed Miller, Secretary	Term to May 2025
Carise Charles, Treasurer	Term to May 2023
Peter Champion, Director	Term to May 2023
Tony Vienna, Director	Term to May 2023

DATE: Wednesday, March 15, 2023

TIME: 3:30 p.m., or as soon thereafter as possible

PLACE: 2619 Canton Court, Suite A Fort Collins, CO 80525

1. Call to Order.
2. Disclosure of Potential Conflicts of Interest, Acknowledge Oaths, Establish Quorum
3. Discuss/Approve agenda and work study location
4. Public Comment on Non-Agenda Items. Comments are limited to three (3) minutes
5. Discussion Items
 - a. Revised Third Party Cost Certification Review and Discussion
 - b. Discuss the Revised Final Draft of IGA by and between Serratoga Falls Metropolitan Districts Nos. 1 and 3 (**enclosure**)
 - c. Discuss Release Agreement (**enclosure**)
 - d. Discuss Architectural Control Committee
6. Other Business
7. Adjourn

CERTIFICATE OF POSTING

IT IS HEREBY CERTIFIED by the undersigned that a NOTICE OF WORK STUDY (including agenda) for the Serratoga Falls Metropolitan District No. 3, for a meeting to be held on March 15, 2023, was posted at least 24 hours before the meeting.

s/ _____

Date: _____