

**MILLER RANCH METROPOLITAN DISTRICT
AND
MILLER RANCH WATER AND SANITATION DISTRICT
JOINT SPECIAL MEETING (Via Teleconference)
Tuesday, October 29, 2024 at 10:00 a.m.**

Cory Phillips, President	Term to May 2025
Vacant	Term to May 2027
Vacant	Term to May 2027
Vacant	Term to May 2025
Vacant	Term to May 2025

This meeting will be held via Zoom and may be joined using the following link or call-in information:

<https://us06web.zoom.us/j/88068040764?pwd=FgaEb6CELbM4rAuov1TLsVSdLV9ZuC.1>

Call-in Number: 720-707-2699

Meeting ID: 880 6804 0764

Passcode: 428477

NOTICE OF JOINT SPECIAL 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 on matters that affect the District. Comments will be limited to three (3) minutes per person.
5. Legal Matters
 - a. Consider Engagement of White Bear Ankele Tanaka & Waldron as District General Counsel
 - b. Consider Acceptance of the Resignation of Miller Law as District General Counsel
 - c. Discuss Engagement of Accountant
 - d. Other Legal Matters
6. Consider Appointment(s) to Fill Vacancy and Administer Oath(s) of Office
7. Consider Election of Officers
8. Discuss Service Plan Amendments
9. Other Business
 - a. Discuss Budget Meeting
10. Adjourn