## REAL WELD METROPOLITAN DISTRICT NOTICE OF SPECIAL MEETING

## March 1, 2022 6:30 PM

NOTICE IS HEREBY GIVEN that the Board of Directors (the "Board") of Real Weld Metropolitan District (the "District"), County of Weld, State of Colorado, will hold a special meeting at 6:30 PM on March 1, 2022 for the purpose of conducting such business as may come before the Board. Pursuant to § 32-1-903 CRS, as amended, the District's meetings may also be conducted electronically, telephonically or by other virtual means.

Directors and members of the public that wish to participate in the meeting may do so via teleconference by dialing 720 439 5147 and entering Conference ID: 941 844 798# or videoconference on https://tinyurl.com/36ndeajr.

This meeting is open to the public.

## BY ORDER OF THE BOARD OF DIRECTORS REAL WELD METROPOLITAN DISTRICT

By: /s/ LAW OFFICE OF MICHAEL E. DAVIS, LLC

## **Preliminary Agenda**

1) Consent Agenda

- a) Call to Order and declaration of quorum
- b) Present disclosures of potential conflicts of interest
- c) Approve agenda
- d) Approval of minutes from November 2, 2021
- Conduct Public Hearing to Consider a Petition from John Richard Marks to Include Certain Property into the District, and Consider Adoption of a Resolution and Order for Inclusion of Real Property
- 3) Consider Approval of a Joint Resolution of the Board of Directors of Platte River Metropolitan District, Real Weld Metropolitan District and Front Range Infrastructure Authority Regarding Approval of the First Amended and Restated Establishing Contract and the Appointment of Directors and Officers
- 4) Other Business
- 5) Adjourn

Posted on the District's website at https://www.cospecialdistricts.com/real-weld-metropolitan-district at least 24 hours prior to the meeting.