STATE OF COLORADO

COUNTY OF SUMMIT

NOTICE OF BOARD MEETING SWAN'S NEST METROPOLITAN DISTRICT

The Board of Directors will hold a Special meeting

310 Revett Drive, Building 4, Unit 406, Breckenridge, CO 80424 at 3:00 p.m. Tuesday, January 21, 2025

In Person Meeting Only

Call to Order

- Declaration of Quorum
- Consideration of Agenda
- Approval of November 21, 2024 Minutes
- 2025 Posting Location Resolution
- Meter Project Update Neptune Reporting

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- Next Step with 380 Revett
- Establish the Metered Water Rates for Implementation in 2Q25
- Rules and Regulations
- Approval of Accounts Payable
- Open Meeting for Public Input
- Discussions
- Close Meeting for Public Input
- Adjourn

By Order of the Board of Directors Swans Nest Metropolitan District

Denise Steiskal President

Please do not remove this notice until January 22, 2025. This is an Official Notice Pursuant to Colorado Revised Statutes Title 32 This meeting is open to the public pursuant to §24-6-402(2) (c), C.R.S.

> Administrative & Financial Management Provided By Marchetti & Weaver, LLC 28 Second Street, Suite 213 Edwards, CO 81632 (970) 926-6060