

**NOTICE OF REGULAR MEETING**  
**34 9.5 METROPOLITAN DISTRICT**  
**July 21, 2023**

NOTICE IS HEREBY GIVEN that the Board of Directors of the **34 9.5 METROPOLITAN DISTRICT**, of the County of Weld, State of Colorado, will hold a special meeting at 2:30 p.m., on Friday, July 21, 2023, via video conference at <https://us06web.zoom.us/j/81041092347?pwd=aFF4UUZWMENaWE9zMVB5TVdJRU5ZUT0> and via telephone conference at Dial-In: 1-719-359-4580, Meeting ID: 810 4109 2347, Passcode: 276447. This meeting will be held for the purpose of conducting such business as may come before the Board. This meeting is open to the public.

**AGENDA**

1. Call To Order/Declaration of Quorum
2. Directors Matters/Disclosure Matters
3. Approval of/Additions To/Deletions From the Agenda
4. Public Comment For Matters Not on Agenda (limited to 3 minutes, per person)
5. Consider Election of Officers
6. Approval of Minutes
  - a. Consider Approval of November 1, 2022 Regular Meeting Minutes
7. Legal Matters
  - a. Consider Approval of Service Plan Amendment
8. Financial Matters
  - a. Consider Approval/Ratification of Claims
  - b. Consider Acceptance of Financial Statements
  - c. Public Hearing on Proposed Second Amendment of 2022 Budget
    - i. Consider Approval of Resolution Approving Proposed Second Amendment of 2022 Budget and Appropriate Sums of Money
9. Other Business
10. Adjournment

BY ORDER OF THE BOARD OF DIRECTORS:  
34 9.5 METROPOLITAN DISTRICT

By: /s/ ICENOGLE | SEEVER | POGUE  
A Professional Corporation

General Counsel to the District