

**SKY LEGEND HOMEOWNERS' ASSOCIATION**  
**Annual Meeting Agenda**

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**February 16, 2023 6:15pm Meeting**

George Sheram, President 2025  
Alan Pfister, Treasurer 2024  
James McDonough, Secretary 2023  
Ben Dodd 2025  
Eric Johnson 2023

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1. Call to Order and Recognition of Quorum (28)
2. Cotton Ranch Metro District Update
  - a. New rates
    - Base Fee
      - Cottage & Traditional - \$21.00 Custom - \$42
      - Base Fee Covers Base Gallons per month (Tier 1) up to Cottage 4,800 Traditional 6,000 Custom 7,500
      - Tier 2 Fee per Gallon \$.01 \$.01 \$.01
      - Tier 2 Fee for Gallons Over Tier 1 up to 6,400 8,000 10,000
      - Fee per Gallon for all usage over Tier 2 \$.03 \$.03 \$.03
3. DRC
  - a. under construction 1305 S Legend, 121 Talus, 311 Legend
  - b. final approval given – 335 Legend
  - c. Preliminary approval given – 143 Talus
4. Social Functions by Cotton Ranch – June garage sale, Pool Party (?), Breakfast with Santa (Dec)
5. Election of Board Positions – 2 (McDonough & Johnson positions)
6. Financial
  - a. 2022 Budget vs Actual
    - Recommend surplus, \$5,556, to reserve account
  - b. 2022 year end P & L and Balance sheet
  - c. 2023 Proposed Budget
    - No changes in quarterly assessment (\$120/qtr) or Landscape fee (\$190)
7. Public Input
8. Next Board Meeting – TBD, it will be posted on website (skylegendhoa.org) calendar
9. Adjournment