

## NOTICE AND AGENDA FOR SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Boards of Directors of **LADERA METROPOLITAN DISTRICT NOS. 1 & 2** and **LADERA BUSINESS IMPROVEMENT DISTRICT**, Town of Timnath, Larimer County, Colorado, will hold a special meeting at 2:00 p.m., or as soon thereafter as possible, on June 13, 2024 via video conference for the purpose of addressing those matters in the agenda set out below as the same may be amended at the meeting and conducting such other business as may properly come before the Boards. Notice of the meeting has been duly posted per §§32-1-903 (1)-(2) and 24-6-402(2)(c), C.R.S and SB21-212. The meeting is open to the public. This meeting may be joined through the directions below:

Join Zoom Meeting

<https://spencerfane.zoomgov.com/j/1609742385?pwd=QU5KRkMyM3NqTTVtL3pXclNlKzBUZz09>

Call-In Number: (669) 254-5252

Meeting Number (Access Code): 160 974 2385

Password: 274398

<u><b>Board of Directors</b></u>	<u><b>Office</b></u>	<u><b>Terms</b></u>
Grant Nelson	President	2022-2025
Sheri Welch	Treasurer	2022-2025
Tony Connell	Secretary	2022-2025
Vacancy	Director	2022-2027
Vacancy	Director	2022-2027

1. Call to Order
2. Roll Call and Approval of Agenda
3. Disclosure of Potential Conflicts of Interest, Confirm quorum and posting of meeting notices
4. Consider approval of the May 9, 2024 Joint Regular Meeting Minutes
5. Public Comment. Comments will be limited to three (3) minutes per person.
6. Financial Items
  - a. Consider Approval and/or Ratification of Payment of Claims
  - b. Review and Consider Acceptance of Unaudited Financial Statements
  - c. Other
7. Attorney Items
  - a. Discuss and/or approval of Directors' parcels changes
  - b. Other

8. Director Items
  - a. Discuss status of non-potable system pricing
  - b. Discuss Streetlight Lease/Ownership Matters and Transfer
  - c. Discuss status of bonds.
  - d. Other
9. Other Business
10. Adjournment