

NOTICE AND AGENDA FOR REGULAR 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 regular meeting at 1:30 p.m., or as soon thereafter as possible, on October 10, 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 Sections 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 Link](#)

Call-In Number: (669) 254-5252
Meeting Number (Access Code): 160 974 2385
Password: 274398

<u>Boards of Directors</u>	<u>Office</u>	<u>Terms</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 September 12, 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 Clams
 - b. Consider Acceptance of Financial Statements
 - c. Other
7. 2024 Budget Amendment
 - a. Conduct Public Hearing on 2024 Budget Amendment
 - b. Review and Consider Approval of Resolution to Amend 2024 Budget, if needed
8. 2025 Budget Hearing
 - a. Conduct Public Hearing on 2025 Budget

- b. Review and Consider Approval of Proposed 2025 Budget, Approve the Appropriation of Funds, and Authorize Tax Levies to be Certified by the Districts for Collection in 2025

9. Attorney Items

- a. Consider ratification of Structure Agreement with Connell Resources, Inc
- b. Consider Approval of CORA Resolution
- c. Consider Approval of 2025 Annual Administrative Matters Resolution
- d. Consider Approval of Resolution for Exclusion from Worker's Compensation Coverage
- e. Consider renewal of property and Liability Insurance for 2025
- f. Consider renewal of SDA Memberships
- g. Consider ratification of 2025 Operating Plan and Budget
- h. Other

10. Director Items

- a. Other

11. Other Business

12. Adjournment