

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 August 8, 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](#)

Call-In Number: (669) 254-5252

Meeting Number (Access Code): 160 974 2385

Password: 274398

Boards of Directors

Grant Nelson

Sheri Welch

Tony Connell

Vacancy

Vacancy

Office

President

Treasurer

Secretary

Director

Director

Terms

2022-2025

2022-2025

2022-2025

2022-2027

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 July 11, 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. Consider Acceptance of Financial Statements dated June 30, 2024
 - c. Other
7. Attorney Items
 - a. Public Hearing on Petition to Include Property (District No. 1)
 - b. Consider Adoption of Resolution Approving Petition to Include Property (District No. 1)
 - c. Public Hearing on Petition to Include Property (District No. 2)
 - d. Consider Adoption of Resolution Approving Petition to Include Property (District No. 2)
 - e. Public Hearing on Petition to Exclude Property (District No. 1)
 - f. Consider Adoption of Resolution Approving Petition to Exclude Property (District No. 1)
 - g. Public Hearing on Petition to Include Property (District No. 2)

- h. Consider Adoption of Resolution Approving Petition to Include Property (District No. 2)
 - i. Consider acceptance of conveyance of Tracts A and B (North Reservoir)
 - j. Consider approval of temporary construction easement agreement with Connell LLC
 - k. Other
- 8. Director Items
 - a. Discuss status of non-potable system pricing
 - b. Other
- 9. Other Business
- 10. Adjournment