

**NOTICE AND AGENDA
COMBINED JOINT REGULAR MEETING
OF THE BOARDS OF DIRECTORS OF THE
LADERA METROPOLITAN DISTRICT NOS. 1 & 2 and
LADERA BUSINESS IMPROVEMENT DISTRICT**

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 November 14, 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:

Date: November 14, 2024
Time: 1:30 p.m.
Location: Virtual
Video: [Zoom Meeting Link](#)
Call-In Number: 669/254-6969
Meeting ID: 160 974 2385
Passcode: 274398

AGENDA

BOARDS OF DIRECTORS

Grant Nelson, President, (2022-2025)
Sheri Welch, Treasurer (2022-2025)
Tony Connell, Secretary (2022-2025)
Vacant, (2023-2027)
Vacant, (2023-2027)

1. Call to Order
2. Consider Approval of the Agenda and Meeting Location
3. Disclosure of Potential Conflicts of Interest
4. Public Comment (limited to 3 minutes per person)
5. Consider for Approval Minutes of the October 10, 2024 Joint Regular Meeting
6. Financial Items
 - a. Consider Ratification and Approval of Payments of Claims

- b. Consider Acceptance of Financial Statements
 - c. Other

- 7. Attorney Items
 - a. Consider Approval of Resolution Calling for Regular Election on May 6, 2025
 - b. Consider Approval of Updated CORA Resolution
 - c. Consider Approval of First Amendment to PIF Collection Agreement
 - d. Other

- 8. Director Items
 - a. Other

- 9. Other Business

- 10. Continuation/Adjournment