

NOTICE AND AGENDA FOR REGULAR MEETING

NOTICE IS HEREBY GIVEN that the Boards of Directors of **LADERA METROPOLITAN DISTRICT NOS. 1 & 2**, Town of Timnath, Larimer County, Colorado, will hold a meeting at 1:30 p.m. on October 13, 2022 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. The meeting is open to the public. This meeting may be joined through the directions below:

Join WebEx Meeting

<https://spencerfane.webex.com/spencerfane/j.php?MTID=m0329d892c6e34c9fcd9be106ac2f366e>

Call-In Number: (650) 479-3208

Meeting Number (Access Code): 2596 060 5208

Password: 3j92jJA3M6B

<u>Board of Directors</u>	<u>Office</u>	<u>Terms</u>
Grant Nelson	Director	2022-2025
Sheri Welch	Director	2022-2025
Tony Connell	Director	2022-2025
Vacancy	Director	2022-2023
Vacancy	Director	2022-2023

1. Call to Order
2. Attendance/Declaration of Quorum/Affidavits of Qualification/Oaths of Office and Bonds
3. Disclosure of Potential Conflicts of Interest
4. Review and approve agenda, meeting location, and posting location
5. Consider approval of the June 9, 2022 Organizational Meeting Minutes
6. Public Comment
7. Financial Items
 - a. Claims
 - b. Financial Statements
8. Budget Items
 - a. 2022 Budget Amendment, if required
 - i. Conduct Public Hearing on an Amendment to the 2022 Budget, if required
 - ii. Consider for Approval the Resolution to Amend 2022 Budget, if required
 - b. 2023 Budget
 - i. Conduct Public Hearing on the Budget for the Fiscal Year 2023
 - ii. Review and Consider for Approval the Resolution to Adopt 2023 Budget, Appropriate Sums of Money, and Authorize the Certification of the Tax Levy
9. Attorney Items
 - a. Review and Consider Approval for Resolution for Exclusion from Worker's Compensation Coverage

- b. Review and Consider Approval of 2023 Annual Administrative Matters Resolution
 - i. Discuss legislative changes effecting elections/call for nominations; meeting locations and methods of holding meetings; and annual report requirements
- c. Review and Consider Approval of Resolution Concerning the May 2023 Regular Election

- 10. Directors Items
- 11. Other Business
- 12. Adjournment