

**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 April 10, 2025 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: May 8, 2025

Time: 1:30 p.m.

Video:

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

Call-In Number: 833-435-1820

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. Administer Oaths of Office
4. Disclosure of Potential Conflicts of Interest
5. Public Comment (limited to 3 minutes per person)
6. Consider for Approval Minutes of the April 10, 2025 Joint Regular Meeting
7. Financial Items

- a. Consider Ratification and Approval of Payments of Claims
  - b. Consider Acceptance of Financial Statements
8. Attorney Items
- a. Discuss Unofficial Election Results
  - b. Consider Approval of Purchase and Sale Agreement for Water Rights
9. Director Items
- a. Discuss Possible Inclusion of Property for 2026 Lot Platting
10. Other Business
11. Continuation/Adjournment

*The next regular meeting is scheduled for 1:30 p.m. on Thursday, June 12, 2025*