

NOTICE AND AGENDA FOR SPECIAL 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 special meeting at 1:30 p.m., or as soon thereafter as possible, on May 9, 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

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

Call-In Number: (669) 254-5252

Meeting Number (Access Code): 160 974 2385

Password: 274398

Board 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 April 10, 2024 Joint Special 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. Review and Consider Acceptance of Unaudited Financial Statements
 - c. Other
7. Attorney Items
 - a. Discuss Status of Cost Certification No. 3 with Schedio Group
 - b. Review and Consider Approval of Reimbursement Resolution related to Cost Verification Reports of Schedio Group
 - c. Other

8. Director Items
 - a. Discuss status of non-potable system pricing
 - b. Discuss Streetlight Lease/Ownership Matters and Transfer
 - c. Discuss status of Annexation 3
 - d. Discuss status of bonds and Consider Approval of Engagement of Bond Consultants and Financial Advisors as Necessary to Facilitate the Issuance of Bonds.
 - e. Other
9. Other Business
10. Adjournment