NOTICE AND AGENDA
COMBINED JOINT SPECIAL 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 (collectively, the "Boards"), will hold a special meeting at 12:00 p.m., or as soon thereafter as possible, on September 17, 2026 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: September 17, 2026
Time: 12:00 p.m.
Video:
https://spencerfane.zoomgov.com/j/1619420283?pwd=vHeGtv9rnmHd4ga9b8qAJj5xiAq8bz.1
Call-In Number: 833-435-1820
Meeting ID: 161 942 0283
Passcode: 634648

AGENDA

BOARDS OF DIRECTORS
Grant Nelson, President, (2025-2029)
Sheri Welch, Treasurer, (2025-2029)
Tony Connell, Secretary, (2025-2029)
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 August 13, 2026, Joint Regular Meeting

6. Financial Items
   a. Consider Ratification and Approval of Payments of Claims

b. Consider Acceptance of Financial Statements

7. Attorney Items

8. Director Items
   a. Review and Consider Approval of First Amendment to Construction, Easement and Maintenance Agreement with Connell LLC

9. Other Business

10. Continuation/Adjournment

The next regular meeting is scheduled for 1:30 p.m. on Thursday, October 9, 2026