

NOTICE AND AGENDA FOR REGULAR 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 meeting at 1:30 p.m. on January 11, 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. 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
4. Consider approval of the November 9, 2023 Regular Meeting Minutes
5. Public Comment
6. Financial Items
 - a. Claims
 - b. Financial Statements

c. Discussion of status of Accounting Matters

7. Attorney Items

a. Discuss status of Cost Certification No. 2 with Schedio Group (available for approval at February meeting)

b. Other

8. Director Items

a. Discussion of status of non-potable system pricing

b. Discussion of Streetlight Lease/Ownership Matters and Transfer

c. Discussion of status of Annexation 3

d. Discussion of status of bonds

e. Discussion of add-on PIF to pay for offsite improvements

f. Discussion of agreement with the Town of Timnath to defer payments

9. Other Business

10. Executive Session pursuant to C.R.S. §24-6-402(4) (if needed)

11. Adjournment