

**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 February 8, 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 January 11, 2024 Regular Meeting Minutes
5. Public Comment
6. Financial Items
  - a. Claims
  - b. Financial Statements

c. Other

7. Attorney Items

a. Review and Consider Approval of Cost Certification No. 2 with Schedio Group

b. Consideration of Transportation Intergovernmental Agreement

c. 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 status of bonds

e. Other

9. Other Business

10. Adjournment