

**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, will hold a special meeting at 1:00 p.m., or as soon thereafter as possible, on March 13, 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: March 13, 2025

Time: 1:00 p.m.

Video:

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

Call-In Number: 669/254-6969

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. Disclosure of Potential Conflicts of Interest
4. Public Comment (limited to 3 minutes per person)
5. Consider for Approval Minutes of the February 13, 2025, Joint Regular Meeting
6. Financial Items
 - a. Consider Ratification and Approval of Payments of Claims
 - b. Consider Acceptance of Financial Statements

- c. Review and Consider Approval of Schedio Engineer's Report and Verification of Costs No. 3
 - d. Other
- 7. Attorney Items
 - a. Other
- 8. Director Items
 - a. Review and Consider Approval of Economic and Planning Systems, Inc. Agreement for Services
- 9. Other Business
- 10. Continuation/Adjournment