

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 meeting at 1:30 p.m. on February 20, 2023 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 Webex Meeting

<https://spencerfane.webex.com/spencerfane/j.php?MTID=m6a732082b99e0b03455b78062e28f5a7>

Call-In Number: (650) 479-3208
Meeting Number (Access Code): 2591 280 9408
Password: rvQRjxwQ227

<u>Board of Directors</u>	<u>Office</u>	<u>Terms</u>
Grant Nelson	Director	2022-2025
Sheri Welch	Director	2022-2025
Tony Connell	Director	2022-2025
Vacancy	Director	2022-2023
Vacancy	Director	2022-2023

1. Call to Order
2. Attendance/Declaration of Quorum/Affidavits of Qualification/Oaths of Office and Bonds
3. Disclosure of Potential Conflicts of Interest
4. Review and approve agenda, meeting location, and posting location
5. Consider approval of the January 12, 2023 Regular Meeting Minutes
6. Public Comment
7. Financial Items
 - a. Claims
 - b. Financial Statements
 - c. Discuss status of Accounting Matters
8. Attorney Items
 - a. Discuss status of Agreement for PIF Collection by and between Simmons & Wheeler, P.C. and the District (Ladera BID)
 - b. Ratify approval of Roundabout Crossing with Box Elder Ditch Agreement
 - c. Consider approval of Drainage Easement
 - d. Other
9. Director Items
 - a. Discuss status of non-potable system pricing
 - b. Discuss status of Bond Issuance
 - c. Discuss status of Cost Certifications
10. Other Business
11. Adjournment