

**NOTICE AND AGENDA
REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
LADERA METROPOLITAN DISTRICT NOS. 1 & 2 and
LADERA BUSINESS IMPROVEMENT DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the LADERA METROPOLITAN DISTRICT NOS. 1 & 2 and LADERA BUSINESS IMPROVEMENT DISTRICT (collectively, the “Districts”), Town of Timnath, Larimer County, Colorado, will hold a regular meeting at 1:30 p.m., or as soon thereafter as possible, on April 10, 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: April 10, 2025
Time: 1:30 p.m.
Video Link: [Zoom Meeting Link](#)
Call-In Number: 833-435-1820
Meeting ID: 160 974 2385
Passcode: 274398

AGENDA

BOARD 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 March 13, 2025, Joint Special 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 Maintenance and Operations Assignment Agreement with Connell LLC
 - b. Review and Consider Approval of Agreement for Consulting Services with J-U-B Engineer, Inc.
9. Other Business
10. Continuation/Adjournment