

## 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 regular meeting at 1:30 p.m., or as soon thereafter as possible, on September 12, 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. 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:

### [Join Zoom Meeting Link](#)

Call-In Number: (669) 254-5252  
Meeting Number (Access Code): 160 974 2385  
Password: 274398

<b><u>Boards of Directors</u></b>	<b><u>Office</u></b>	<b><u>Terms</u></b>
Grant Nelson	President	2022-2025
Sheri Welch	Treasurer	2022-2025
Tony Connell	Secretary	2022-2025
Vacancy	Director	2022-2027
Vacancy	Director	2022-2027

1. Call to Order
2. Roll Call and Approval of Agenda
3. Disclosure of Potential Conflicts of Interest, confirm quorum, and posting of meeting notices
4. Consider approval of the August 8, 2024 Joint Regular Meeting Minutes
5. Public Comment. Comments will be limited to three (3) minutes per person
6. Financial Items
  - a. Consider Approval and/or Ratification of Payment of Clams
  - b. Other
7. Attorney Items
  - a. Discuss budget hearing date options
  - b. Ratification of Operational Contract with Ramey Environmental (Ladera BID)
  - c. Discuss and consider for approval Non-Potable Irrigation Water Service Agreement
  - d. Other

8. Director Items
  - a. Discuss status of non-potable system pricing
  - b. Other
9. Other Business
10. Adjournment