

**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 August 10, 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 Zoom Meeting**

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

Call-In Number: (669) 254-5252

Meeting Number (Access Code): 160 974 2385

Passcode: 274398

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

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 April 13, 2023 Regular Meeting Minutes
6. Public Comment

7. Financial Items
  - a. Claims
  - b. Financial Statements
  - c. Discussion of status of Accounting Matters
8. Attorney Items
  - a. Discussion of Schedio Group review of cost certification issues, if any, and status of reports
  - b. Consider Approval of Resolution of the Board of Directors of the Ladera Business Improvement District Ratifying the Calling of the Regular Election held on May 3, 2022 Conducted by Mail Ballot
9. Director Items
  - a. Discussion of status of non-potable system pricing
  - b. Discussion status of bonds
10. Other Business
11. Adjournment