

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 September 14, 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=QU5KRkMyM3NqTTVtL3pXcINIKzBUZz09>

Call-In Number: (669) 254-5252

Meeting Number (Access Code): 160 974 2385

Passcode: 274398

<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	2022-2027
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 August 10, 2023 Regular Meeting Minutes
6. Public Comment
7. Financial Items
 - a. Claims
 - b. Financial Statements
 - c. Review preliminary 2024 Budget
 - i. Discuss Quorum for Budget Hearing, November 9, 2023
8. Attorney Items
 - a. Discuss and Consider Approval of Cost Certification No. 1 with Schedio Group
9. Director Items
 - a. Discussion of status of non-potable system pricing
 - b. Discussion status of bonds
10. Other Business
11. Adjournment