

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 November 9, 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

Password: 274398

Board of Directors

Grant Nelson
Sheri Welch
Tony Connell
Vacancy
Vacancy

Office

President
Treasurer
Secretary
Director
Director

Terms

2022-2025
2022-2025
2022-2025
2022-2027
2022-2027

1. Call to Order
2. Roll Call and Approval of Agenda
3. Disclosure of Potential Conflicts of Interest
4. Consider approval of the September 14, 2023 Regular Meeting Minutes
5. Public Comment
6. Financial Items
 - a. Claims
 - b. Financial Statements

- c. Discussion of status of Accounting Matters

7. Budget Items

- a. 2023 Budget Amendment, if required
 - i. Conduct Public Hearing on an Amendment to the 2023 Budget, if required
 - ii. Consider for Approval the Resolution to Amend 2023 Budget, if required
- b. 2024 Budget
 - i. Conduct Public Hearing on the Budget for the Fiscal Year 2024
 - ii. Review and Consider for Approval the Resolution to Adopt 2024 Budget, Appropriate Sums of Money, and Authorize the Certification of the Tax Levy

8. Attorney Items

- a. Review and Consider Approval for Resolution for Exclusion from Worker's Compensation Coverage
- b. Review and Consider Approval of 2024 Annual Administrative Matters Resolution
- c. Review and Consider Approval of Cost Certification No. 2 with Schedio Group

9. Director Items

- a. Discussion of status of non-potable system pricing
- b. Discussion regarding Detention Improvements Maintenance and Billing
- c. Discussion of Streetlight Lease/Ownership Matters and Transfer

d. Discussion status of bonds

10. Other Business

a. Consider cancellation of December 14, 2023 meeting

11. Adjournment