

NOTICE AND AGENDA FOR REGULAR MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of **LADERA BUSINESS IMPROVEMENT DISTRICT**, Town of Timnath, Larimer County, Colorado, will hold a meeting at 1:30 p.m. on October 13, 2022 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 Board. The meeting is open to the public. This meeting may be joined through the directions below:

Join WebEx Meeting

<https://spencerfane.webex.com/spencerfane/j.php?MTID=m0329d892c6e34c9fcd9be106ac2f366e>

Call-In Number: (650) 479-3208
Meeting Number (Access Code): 2596 060 5208
Password: 3j92jJA3M6B

<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	2022-2023
Vacancy	Director	2022-2023

1. Call to Order
2. Attendance/Declaration of Quorum
3. Disclosure of Potential Conflicts of Interest
4. Review and approve agenda, meeting location, and posting location
5. Consider approval of June 9, 2022 Meeting Minutes
6. Public Comment
7. Financial Items
 - a. Claims
 - b. Financial Statements
8. Budget Items
 - a. 2022 Budget Amendment, if required
 - i. Conduct Public Hearing on an Amendment to the 2022 Budget, if required
 - ii. Consider for Approval the Resolution to Amend 2022 Budget, if required
 - b. 2023 Budget
 - i. Conduct Public Hearing on the Budget for the Fiscal Year 2023
 - ii. Review and Consider for Approval the Resolution to Adopt 2023 Budget, Appropriate Sums of Money, and Authorize the Certification of the Tax Levy
9. Attorney Items
 - a. Ratify 2023 Operating Plan
 - b. General Discussion of Declaration of Covenants Imposing and Implementing the Ladera Sales Credit Public Improvement Fee
 - c. Review and Consider Approval of Agreement for PIF Collection by and between Simmons & Wheeler, P.C. and the District

- d. Review and Consider Approval for Resolution for Exclusion from Worker's Compensation Coverage
 - e. Review and Consider Approval of 2023 Annual Administrative Matters Resolution
 - i. Discuss legislative changes effecting elections/call for nominations; meeting locations and methods of holding meetings; and operating plan report requirements
 - f. Review and Consider Approval of Resolution Concerning the May 2023 Regular Election
- 10. Director Items
 - 11. Other Business
 - a. Plowing
 - b. Non-Pot
 - i. Pricing and Operations
 - c. Insurance
 - d. Timing of Review of Construction Costs
 - 12. Adjournment