

**NOTICE AND AGENDA**  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE**  
**LEE FARM METROPOLITAN DISTRICT NOS. 1-4**

NOTICE IS HEREBY GIVEN that the Boards of Directors (the “Boards”) of the Lee Farm Metropolitan District Nos. 1-4 (the “Districts”), of the City of Loveland, Larimer County, Colorado, will hold a special meeting at 11:15 a.m., or as soon as thereafter possible, on October 23, 2024, by telephone and video conference, as noted below. This meeting is being held for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

**Date:** October 23, 2024  
**Time:** 11:15 a.m.. or as soon thereafter as possible  
**Video:** [Zoom Meeting Link](#)  
**Call-In Number:** 1.669.254.5252  
**Meeting ID:** 161 292 4365  
**Passcode:** 567935

**AGENDA**

BOARD OF DIRECTORS

David Duncan, President, (2023-2027)

John Covert, Treasurer (2023-2027)

Todd Johnson, Secretary (2023-2027)

Vacancy (2023-2025)

Vacancy (2023-2025)

1. Call to Order
2. Consider Approval of the Agenda and Meeting Location
3. Disclosure of Potential Conflicts of Interest
4. Public Comment (limited to three minutes per person)
5. Consider for Approval Minutes of the October 23, 2023 Meeting
6. Financial Items
  - a. Consider Ratification/Approval of Financial Statements and Payments of Claims
  - b. Consider Ratification and Approval of 2023 Audit Exemptions
  - c. Public Hearing re: 2024 Budget Amendments
    - i. Consider Approval of Resolutions Amending 2024 Budgets, if needed
  - d. Public Hearing re: 2025 Budgets

- i. Consider Approval of Resolutions Adopting 2025 Budgets, Approving the Appropriation of Funds and Authorizing Tax Levies to be Certified by the Districts for Collection in Fiscal Year 2025

7. Attorney Items

- a. Consider Approval of Application to City of Loveland re: Extension of Term of District and Authorization of District Consultants to Engage, Negotiate and Process any Applications needed to Facilitate any Service Plan Amendments or related Documents to Facilitate City Updates and Approvals
- b. Consider Approval of 2025 Administrative Matters Resolution
- c. Consider Approval of Resolution Calling 2025 Election
- d. Consider Approval of Resolution re Colorado Open Records Act
- e. Consider Approval of Resolution re Exclusion from Workers Compensation
- f. Consider Ratification and Approval of 2023 Annual Report
- g. Consider Approval of Annual Engagement of District Consultants
- h. Discuss Memo re: 2024 Legislative Updates

8. Development Update

9. Director Items

10. Other Business

11. Continuation/Adjournment