

LOCHBUIE STATION RESIDENTIAL METROPOLITAIN DISTRICT

SPECIAL MEETING AGENDA/NOTICE

BOARD OF DIRECTORS	OFFICE	TERM EXPIRES
Eric Eckberg	President	May 2025
Richard Spurway	Secretary	May 2025
John Fairbairn	Treasurer/Assistant Secretary	May 2027
Gary Duke	Assistant Secretary	May 2025
Lorelei Nelson	Assistant Secretary	May 2027

PLEASE NOTE DATE AND TIME

DATE: October 10, 2024

TIME: 10:00 A.M.

MEETING LOCATION: Pursuant to § 32-1-903 CRS, as amended, the District's meetings may also be conducted electronically, telephonically or by other virtual means. **Directors and members of the public that wish to participate in the meeting may do so via teleconference by dialing (720) 707 2699 and entering Conference ID: 846 7862 1279, Passcode: 433684 or videoconference on <https://us06web.zoom.us/j/84678621279?pwd=FuHUBidneDBBBPe04zdPmwKXNbGWtE.1>**

1. CONSENT AGENDA

- a. Call to Order and declaration of quorum
- b. Present Disclosures of potential conflicts of interest
- c. Approve Agenda
- d. Approval of minutes from July 18, 2024 (enclosure)

PUBLIC COMMENT: (For non-agenda items, 3-minutes time limit per speaker)

2. Consider Ratification and Approval of Payments of Claims (enclosure)
3. Review Unaudited Financial Statements (enclosure)
4. Consider Making A Final Determination To Issue And Refund General Obligation Indebtedness And To Adopt A Resolution Setting Forth the Parameters Pursuant To Which The District Shall Be Authorized To Enter into a Loan Agreement with NBH Bank, as lender, as evidenced by a Promissory Note (together, the "Loan"), and To Issue Its Subordinate General Obligation Limited Tax Bonds, Series 2024B (The "Series 2024B Subordinate Bonds"), With A Combined Aggregate Principal Amount On The Loan And The Series 2024B Subordinate Bonds Of Not To Exceed \$6,800,000. The District Will Consider The Execution And Delivery Of The Loan For The Purpose Of Refunding And Refinancing The District's Currently Outstanding General Obligation Indebtedness. The District Will Consider The Issuance Of The Series 2024B Subordinate Bonds For The Purpose Of Paying Or Reimbursing Additional Costs Of Public Improvements For The District. In Connection Therewith, The District Anticipates Further Authorizing The Execution And Delivery Of Other Agreements And Documents Necessary Or Appropriate In Connection With The Issuance Of Such Loan And Bonds (enclosure)

5. Conduct Public Hearing for Proposed 2024 Budget Amendment (enclosure)
6. Consider Approval of an Amendment to the 2024 Budget
7. Consider Public Hearing for Proposed 2025 Budget
8. Consider Adoption of 2025 Budget, Certification of Mill Levy, Appropriation of 2025 Expenditures (enclosure)
9. Consider Approval of 2024 Audit Engagement Letter
10. Consider Approval of 2025 Annual Administrative Resolution (enclosure)
11. Approval of Resolutions Calling Regular Director Election on May 6, 2025 (enclosure)
12. Discussion Regarding TABOR Election on May 6, 2025 (enclosure)
13. Review and Approve Cost Certification No. 5 (enclosure)
14. Consider Approval of Resolution Regarding Cost Certification Report No. 5 and Related Developer Advance
15. Review and Approve Contracts for Landscaping and Snow Removal (enclosure)
16. Review and Adopt Resolution on HB24-1267 For Written Polices for Imposing Fines
17. Other Business
18. Adjourn

**The next regular meeting of the Board of Directors
is scheduled for 10:00 AM on October 15, 2025.**

Posted on the District's website at <https://lochbuiestationresidentialmd.com>
at least 24 hours prior to the meeting.