

LOCHBUIE STATION RESIDENTIAL METROPOLITAN 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: July 18, 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: 833 7581 7309, Passcode: 914912 or videoconference on <https://us06web.zoom.us/j/83375817309?pwd=hSLuXBvdfjBFJLvujk3R4CWHV621Tb.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 November 16, 2023, and December 13, 2023 (enclosures)
2. PUBLIC COMMENT: (For non-agenda items, 3-minutes time limit per speaker)
3. Review and Consider Approval of the 2023 Audit (sent out under separate cover)
4. Consider Ratification and Approval of Payments of Claims (enclosure)
5. Review Unaudited Financial Statements (enclosure)
6. Accounting Summary for Outstanding O&M Advances (enclosures)
7. Accounting Summary for Outstanding Capital Advances (enclosures)
8. Other Business
9. Adjourn

**The next regular meeting of the Board of Directors
is scheduled for 10:00 AM on October 16, 2024.**

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