

**NOTICE OF SPECIAL MEETING OF
LOVELAND MIDTOWN METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the Loveland Midtown Metropolitan District, Larimer County, Colorado, has been scheduled for November 21, 2022 at 11:00 a.m. At such meeting, the Board shall conduct the regular business of the District and any other business which may come before the Board. All meetings are open to the public. The Board reserves the right to adjourn to an executive session to discuss items allowed under C.R.S. 24-6-402(4).

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Blaine Rappe	President	May 2023
Eric Holsapple	Vice President	May 2023
Vacant	Assistant Secretary/Treasurer	May 2023
Jeff Mere	Director	May 2025
Vince Ealey	Director	May 2025

DATE: November 21, 2022 (Monday)
TIME: 11:00 am
PLACE: Via Zoom and Teleconference

VIRTUAL - TO JOIN VIA ZOOM:

<https://us02web.zoom.us/j/85763027000?pwd=YWZsSEliU3ZmOVl3eXM5Tk8vdnc3dz09>

WEBINAR ID: 857 6302 7000; PASSCODE: 772175; TOLL-FREE: 888-788-0099

AGENDA

I. ADMINISTRATIVE MATTERS

- A. Call to Order/Declaration of Quorum/ Director Disclosure of any Potential Conflicts of Interest/Confirm Location and Notice of Meeting.
- B. Consider Appointment of Director and Election of Officers.
- C. Approval of Agenda.
- D. Review and Consider Approval of April 7, 2022, Special Meeting Minutes.
- E. Public Comment. Comments are limited to three (3) minutes per speaker.

II. FINANCIAL MATTERS

- A. Ratification of Payables.
- B. Approval of June 30, 2022, Financial Statements.
- C. Public Hearing regarding the Proposed Amended 2022 Budgets.
- D. Consider Adoption of Amended 2022 Budgets; Consider Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.
- E. Public Hearing regarding the Proposed 2023 Budgets.
- F. Consider Adoption of 2023 Budgets; Consider Approval of Resolution to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.
- G. Discussion Regarding O&M fees.

III. MANAGEMENT/ OPERATIONS MATTERS

- A. District Manager's Report.
- B. Discussion Regarding Drainage Easement Agreement.
- C. Consideration and Approval of 2023 Master Service Agreements with Operations and Maintenance Service Contractors.
 1. Affordable Pest Control
 2. Amans Painting
 3. Black Eagle Fence
 4. Denver Commercial Property Services
 5. E3 Signs
 6. Fiske Electric
 7. Foothills Landscape Maintenance
 8. Green Earth Midwest
 9. Mill Brothers Landscape Group

10. Savatree

- D. Consider Authorization to Execute 2023 Work Orders with Approved Operations and Maintenance Service Contractors within the Approved 2023 Budget.
- E. Ratification of Contract Modifications.
- F. Discuss Covenant Enforcement Issues.
 - 1. Covenant Enforcement/Architectural Control Committee Update.
 - 2. Status on Collection Procedures (Legal).

IV. LEGAL MATTERS

- A. Approval of 2023 Annual Administrative Matters Resolution.
- B. Approval of 2023 Meeting Resolution.
- C. Approval of 2023 Election Resolution.

V. DIRECTOR'S ITEMS

VI. OTHER BUSINESS

VII. ADJOURNMENT

Should an individual require accommodation in order to participate at the meeting, the District requests that the individual contact the District's office in advance of the public meeting to provide notice of the requested accommodation.

LOVELAND MIDTOWN METROPOLITAN DISTRICT

By /s//Nicole Wing
District Administrator