

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

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of the Loveland Midtown Metropolitan District, Larimer County, Colorado, has been scheduled for May 10, 2023, at 10:30 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 2027
Eric Holsapple	Vice President	May 2027
Vince Ealey	Director	May 2025
Jeff Mere	Director	May 2025
Chris Johnston	Secretary/Treasurer	May 2027

DATE: May 10, 2023 (Wednesday)
TIME: 10:30 am
PLACE: Via Zoom and Teleconference

VIRTUAL - TO JOIN VIA ZOOM:

<https://us06web.zoom.us/j/81395843885?pwd=VUswLytkVWgxVH0raDloTHpWYmh2Zz09>

TOLL-FREE: 1-719-359-4580; WEBINAR ID: 813 9584 3885; PASSCODE: 253262;

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. Approval of Agenda.
- C. Review and Consider Approval of November 21, 2022, Meeting Minutes.
- D. Public Comment. Comments are limited to three (3) minutes per speaker.

II. MANAGEMENT/ OPERATIONS MATTERS

- A. District Manager's Report.
- B. Drainage Easement Agreement Update.
- C. Ratification of Contract Modifications.

III. FINANCIAL MATTERS

- A. Ratification of Payables from November 10, 2022 – May 2, 2023.
- B. Ratification of 2022 Audit Exemption.
- C. Approval of Financial Statements as of December 31, 2022.
- D. Public Hearing regarding the Proposed Amended 2022 Budget.
- E. Consider Adoption of Amended 2022 Budgets; Consider Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.
- F. Discussion Regarding O&M fees.

IV. LEGAL MATTERS

- A. Altitude Community Law Update.
- B. Discussion of SB 23-110 – Annual Meeting Requirement.
- C. Discussion of Notice of Claim by Dustin David.

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