

**NOTICE OF ORGANIZATIONAL MEETING  
OF THE BOARDS OF DIRECTORS  
LIBERTY DRAW METROPOLITAN DISTRICT NOS. 8-9**

DATE: December 11, 2024

TIME: 11:00 a.m., or as soon thereafter as the Boards determine

VIDEO:

<https://spencerfane.zoomgov.com/j/1613642408?pwd=HjrvzRTxE01SpVIRmbkxwY0PKho6QU.1>

MEETING ID: 161 364 2408

PASSCODE: 821433

Discussion and possible action regarding any or all of the following items:

1. Call to Order
2. Attendance/Declaration of Quorum, Affidavits of Qualification, Oaths of Office and Bonds
3. Disclosure of Potential Conflicts of Interest
4. Consider Approval of Agenda
5. Discussion of Service Plan, District Organization, District Powers, Election Results
6. Election of Officers/Duties of Board, President, Secretary, Treasurer
7. Adoption of Seal
8. Ratification of Past Actions
9. Consider Engagement of Manager, Accountant, Engineer, Attorney, and Other Consultants
10. Adopt Annual Administrative Matters Resolution:
  - a. Regular/Special Meetings
  - b. Official Designated Posting Place
  - c. Office Location and Contact Person
  - d. Meeting Location(s)
11. Meeting Location Resolution
12. Discuss Creation of District Website and Consider Approval of Resolution re: Online Notice
13. Resolution Calling Regular May 2025 Election
14. Consider Approval of Payment of Organizational Costs
15. Special District Map Disclosure pursuant to C.R.S. § 32-1-104.8
16. Special District Disclosure re: Common Questions
17. Workers Compensation for Board Members
18. Governmental Immunity and Indemnification Resolution
19. Adoption of Colorado Open Records Act Resolution
20. Insurance: Ratification of Public Official Position Schedule Bonds and Discuss Membership in CSD Pool
21. Membership in Special District Association
22. Selection of Bank, Designation of Official Custodian, PDPA Application
23. Federal Employer Identification Number, Sales Tax Exemption Number
24. Notification to Assessor of New District and Intent to Levy Taxes
25. Adoption of 2024 budget
  - a. Discuss hearing on the proposed budget for the fiscal year 2024
26. Adoption of 2025 budget
  - a. Discuss hearing on the proposed budget for the fiscal year 2025
  - b. Discuss the proposed 2025 budget and appropriation of funds
27. Consider Approval of Consumer Data Policy Resolution
28. Consider Approval of Developer Funding and Reimbursement Agreement for Operations & Maintenance Costs
29. Consider Approval of Improvement Acquisition Agreement
30. Other Business
  - a. Discussion of Development in the District
31. Adjournment