

**NOTICE OF SPECIAL MEETING AND AGENDA
LIBERTY DRAW METROPOLITAN DISTRICT NOS. 1-7**

NOTICE IS HEREBY GIVEN that the Boards of Directors (collectively the “Board”) of the Liberty Metropolitan District Nos. 1-7 (collectively, the “Districts”) of the City of Evans, County of Weld, State of Colorado, will hold a coordinated special meeting at the time, date, and conference information below, for the purpose of conducting such business as listed in the attached agenda, and such other business as may come before the Boards. Notice of the meeting has been duly posted per §§32-1-903 (1)-(2) and 24-6-402(2)(c), C.R.S and SB21-212. The meeting is open to the public.

LIBERTY DRAW METROPOLITAN DISTRICT NOS. 1-7

Board of Directors	<u>Office</u>	<u>Term Expiration</u>
Zachery Cesar	President & Chairman	May 2027
Andrew Gerk	Secretary/Treasurer	May 2025
Tanya Smith	Vice President & Asst. Secretary/Treasurer	May 2025
Jay Gardiner	Vice President & Asst. Secretary/Treasurer	May 2025
Vacant	Vice President & Asst. Secretary/Treasurer	May 2027

DATE: Wednesday, September 24, 2024

TIME: 1:00 p.m. (or as soon thereafter as the Boards determine)

PLACE By telephone conference: 719-359-4580 and Meeting ID: 915 3805 867 (if joining by telephone) <https://zoom.us/j/91538058607> Meeting ID: 915 3805 8607

I. ADMINISTRATIVE ITEMS

- A. Call to Order
- B. Declaration of Quorum/Disclosure of Potential Conflicts of Interest
- C. Approval of the Agenda & Meeting Location
- D. Consider for Approval the Minutes from the November 7, 2023, Budget Hearing Meeting.

II. MANAGER ITEMS

- A. Consider Approval of ADA Document Remediation and Website Compliance

III. ITEMS FROM DIRECTORS

- A. Discuss and Consider Approval of Design Guideline additions and changes.
- B. Consider Approval for turnover of tracts B,C,D,E, F, G, and P.
- C. Discuss Developer Updates

IV. PUBLIC COMMENTS. On non-agenda items. (Comments limited to three (3) minutes per speaker).

V. OTHER BUSINESS

VI. CONTINUATION/ADJOURNMENT For next board meeting, agenda items.