

**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

<u>Board of Directors</u>	<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: Thursday, November 14, 2024

TIME: 9:30 a.m. (or as soon thereafter as the Boards determine)

PLACE: By telephone conference: 719-359-4580 and enter Passcode: 262831 (if joining by telephone)

<https://zoom.us/j/99243692860?pwd=upD3i2b41sQga68QbsqYVViPHFeDke.1>

Meeting Number: 992 4369 2860; Meeting Password: 262831

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 September 24, 2024 Special Meeting

II. MANAGER ITEMS

- A. Financial Matters
 - i. Presentation of Unaudited Financial Statements for the Period Ending September 30, 2024
 - ii. Consider Ratification of Claims for the Period Ending September 30, 2024
 - iii. Consider Ratification of 2023 Audit (District No 6)
 - iv. Consider Approval of 2023 Amended Budget for 2023 Audit for District 1 Completion
 - v. Consider Ratification of 2023 Application for Audit Exemption (District No. 2, 3, 4, 5, and 7)
 - vi. Conduct Public Hearing on 2024 Budget Amendment and Consider Adoption of Resolution Amending 2024 Budget (District No. 3)
 - vii. Conduct Public Hearings on 2025 Budgets and Consider Adoption of Resolutions Adopting 2025 Budget, Appropriating Sums of Money, and Setting Mill Levies
- B. Consider Approval and Ratification of Consultants
 - i. 2024 CCG Contract
 - ii. Discuss Landscape and Snow Removal Contractor

III. LEGAL ITEMS

- A. Consider Approval of Annual Administrative Matters Resolution
- B. Approve waiver of Workers' Compensation Insurance for Uncompensated Members of the Board of the Directors
- C. Consider Adoption of Resolutions Calling Regular Election 2025
- D. Consider Adoption of Updated CORA Resolutions
- E. Ratify filing of 2023 Annual Report and Authorize the Filing of 2024 Annual Report

IV. ITEMS FROM DIRECTORS

- A. Development Updates.

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

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION, pursuant to Colorado Open Meeting Law §24-6-402(4) to consult with or receive advice from attorney regarding specific legal items. (If necessary)

VIII. CONTINUATION/ADJOURNMENT