

**PUBLIC NOTICE OF REGULAR MEETINGS
OF THE BOARDS OF DIRECTORS OF
LAKE BLUFF METROPOLITAN DISTRICT NOS. 1, 2 AND 3**

PUBLIC NOTICE IS HEREBY GIVEN that special meetings of the Boards of Directors of the Lake Bluff Metropolitan District Nos. 1, 2 and 3 (the “**Districts**”) of the City of Greeley, Weld County, Colorado, shall be held on Tuesday, April 19, 2022 at 10:00 a.m. via Zoom.

You can attend the meetings in any of the following ways:

- 1. To attend via Videoconference, e-mail jhenry@specialdistrictlaw.com to obtain a link to the videoconference.**
- 2. To attend via telephone, dial 1-253-215-8782 and enter the following additional information:**
 - a. Meeting ID: 966 7546 2821**
 - b. Passcode: 659799**

At such meetings, the Boards shall conduct the regular business of the Districts and other business which may come before the Boards.

All meetings shall be open to the public.

IN WITNESS WHEREOF, this notice is given and duly posted pursuant to statute.

**LAKE BLUFF METROPOLITAN
DISTRICT NOS. 1, 2 AND 3**

By: /s/ Megan M. Becher
McGEADY BECHER P.C.
Attorney for the Districts

LAKE BLUFF METROPOLITAN DISTRICT NOS. 1, 2 AND 3

450 E. 17th Avenue, Suite 400
Denver, Colorado 80203-1254
Phone: 303-592-4380

<https://lakebluffmetropolitandistricts.specialdistrict.net/>

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Tuesday, April 19, 2022

TIME: 10:00 a.m.

LOCATION: VIA ZOOM

ACCESS: You can attend the meeting in any of the following ways:

1. To attend via Videoconference, use the following link:

<https://zoom.us/j/96675462821?pwd=SjN4d0oxUW5uL0tLOG81anhOTXJZQT09>

2. To attend via telephone, dial 1-253-215-8782 and enter the following additional information:

a. Meeting ID: 966 7546 2821

b. Passcode: 659799

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Otis C. Moore, III	President	May 2022
Kevin J. Smith	Secretary	May 2022
Andrew R. Klein	Treasurer/Assistant Secretary	May 2022
VACANT		May 2023
VACANT		May 2023

I. ADMINISTRATIVE MATTERS

A. Present disclosures of potential conflicts of interest and confirm quorum.

B. Approve agenda; confirm location of meeting and posting of meeting notices.

C. Review and consider approval of the March 15, 2022 regular meeting minutes (enclosures).

D. Public comment.

II. FINANCIAL MATTERS

A. Review and ratify approval of payment of claims (enclosure).

B. **District Nos. 1 and 3** - Review and ratify approval of the 2021 Audit Exemption Applications (enclosures).

C. **District No. 2** - Discuss status of 2021 Audit and consider engagement of Auditor.

D. Discuss Acceptance of and Reimbursement for Verified District eligible costs:

i. Consider acceptance of Engineer's Report and Certification #6 prepared by Ranger Engineering, LLC (enclosure).

ii. **District No. 2** - Ratify approval of Requisition No. 5B related to Engineer's Report and Certification #5 pursuant to the Limited Tax General Obligation Refunding and Improvement Bonds, Series 2021⁽³⁾ (enclosure).

iii. **District No. 2** - Authorize and approve requisition of funds related to Engineer's Report and Certification #6 pursuant to the Limited Tax General Obligation Refunding and Improvement Bonds, Series 2021⁽³⁾ and authorize necessary actions in conjunction therewith (enclosure).

1. **District Nos. 1 and 3** - Acknowledge District No. 2's authorization and approval of requisition of funds.

- iv. **District No. 1** - Authorize reimbursement to Greeley-Rothe LLC under the Facilities Funding and Acquisition Agreement, as amended, in amount of costs verified by Ranger Engineering, LLC, if necessary.
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- 1. **District Nos. 2 and 3** - Acknowledge District No. 1's authorization of payment to Greeley-Rothe LLC, if necessary.
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III. LEGAL MATTERS

- A. Discuss status of inclusions under Inclusion Agreement.
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- B. Discuss status of District No. 2 exclusion.
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- C. **District No. 1** - Discuss Cost Sharing Agreement regarding shared infrastructure.
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IV. CAPITAL PROJECTS

- A. Discuss District projects and construction and authorize necessary actions in connection therewith.
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- B. Status update on Poudre Trunk Sewer Phase 1 Project and authorize necessary actions in connection therewith.
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- C. Status update on Poudre Trunk Sewer Phase 2 Project and authorize necessary actions in connection therewith.
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- D. **District No. 1** – Report on status of dedication of Raw Water Credits by District No. 1 to the City of Greeley.
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V. OTHER MATTERS

VI. ADJOURNMENT

The next regular meeting is scheduled for May 17, 2022 at 10:00 a.m. via Zoom.