

**PUBLIC NOTICE OF SPECIAL 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 Monday, May 23, 2022 at 9:00 a.m. via Zoom.

You can attend the meetings 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 1-346-248-7799 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 SPECIAL MEETING AND AGENDA

DATE: Monday, May 23, 2022

TIME: 9:00 a.m.

ACCESS: **VIA ZOOM**

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

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

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<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Otis C. Moore, III		May 2025
Kevin J. Smith		May 2025
Andrew R. Klein		May 2025
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. Discuss results of May 3, 2022 Regular Directors' Election (enclosure).

D. Consider appointment of officers.

President: _____

Secretary: _____

Treasurer: _____

Assistant Secretary (ies): _____

E. Review and consider approval of the April 19, 2022 regular meeting minutes (enclosures).

F. Discuss engagement of District Manager.

G. Public comment.

II. FINANCIAL MATTERS

A. **District No. 1** - Review and ratify approval of payment of claims (to be distributed).

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

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

i. Consider acceptance of Engineer's Report and Certification #7 prepared by Ranger Engineering, LLC (enclosure).

ii. **District No. 2** - Authorize and approve requisition of funds related to Engineer's Report and Certification #7 pursuant to the Limited Tax General Obligation Refunding and Improvement Bonds, Series 2021⁽³⁾ and authorize necessary actions in conjunction therewith (to be distributed).

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

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- iii. **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 Reimbursement Agreement for Phase 1 Mass Grading Project.
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- D. **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. **District No. 1** - Discuss status of Phase 1 Mass Grading Project.
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- i. Review bid tabulation (to be distributed).

- ii. Award Construction Contract.

- iii. Authorize issuance of Notice of Award and Notice to Proceed.

- C. Status update on Poudre Trunk Sewer Phase 1 Project and authorize necessary actions in connection therewith.

- D. Status update on Poudre Trunk Sewer Phase 2 Project and authorize necessary actions in connection therewith.

- E. **District No. 1** – Report on status of dedication of Raw Water Credits by District No. 1 to the City of Greeley.

V. OTHER MATTERS

VI. ADJOURNMENT

The next regular meeting is scheduled for June 21, 2022 at 10:00 a.m. via Zoom.