

LAKE BLUFF METROPOLITAN DISTRICT NOS. 1-3

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

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Expiration:</u>
Otis C. Moore, III,	President	May 2025
Andrew R. Klein	Treasurer	May 2025
Michael Sandene	Assistant Secretary	May 2025/2023
VACANT		May 2023
VACANT		May 2023
Ann Finn	Secretary	

DATE: Tuesday, April 18, 2023

TIME: 2:00 p.m.

PLACE: **Zoom Meeting: This meeting will be held via Zoom without any individuals (neither District representatives nor the general public) attending in person. The meeting can be joined through the directions below:**

Zoom information:

<https://us02web.zoom.us/j/83263846631?pwd=9D6ndn2Lm6aljHEEP57PhiU732LZ3.1>

Meeting ID: 832 6384 6631

Passcode: 502291

Dial in: 1-346-248-7799

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 minutes of the March 21, 2023 Regular Meetings (enclosures).

II. PUBLIC COMMENTS

- A. Members of the public may express their views to the Board on matters that affect the Authority that are not otherwise on the agenda. Comments will be limited to three (3) minutes.
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III. FINANCIAL MATTERS

- A. **District No. 1** - Review and ratify approval of payment of claims for the period ending _____, 2023 in the amount of \$_____ (to be distributed).
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- B. Review and accept unaudited financial statements through the period ending _____, 2023 and cash position statement dated _____, 2023 and updated as of _____, 2023 (to be distributed).
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- C. Discuss Acceptance of and Reimbursement for Verified District eligible costs:
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- i. Review and consider acceptance of Engineer's Report and Certification #19 prepared by Ranger Engineering, LLC ("Report # 19") (enclosure).
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- ii **District No. 2** - Authorize and approve requisition of funds related to Report #19 pursuant to the Limited Tax General Obligation Refunding and Improvement Bonds, Series 2021⁽³⁾ and authorize necessary actions in conjunction therewith (to be distributed).
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1. **District Nos. 1 and 3** - Acknowledge District No. 2's authorization of payment and approval of requisition of funds.
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IV. LEGAL MATTERS

- A. Discuss status of inclusions under Inclusion Agreement.
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- B. **District No. 1** - Acknowledge Notices of Construction of Public Improvements pursuant to § 20-322 of the City of Greeley Municipal Code (for sanitary sewer service and potable water improvements) (enclosures).
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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** – Report on status of dedication of Raw Water Credits by District No. 1 to the City of Greeley.
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V. CAPITAL IMPROVEMENTS (**District No. 1**)

- A. Review and consider approval of Poudre Valley Rural Electric Association (**PVREA**) Work Order #220510 (for installation of an underground electric distribution loop and power to a pump on the Lake Bluffs Subdivision) and Contract for Electric Service in the amount of \$519,050.02 and authorize necessary actions in connection therewith (enclosure).
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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 Phase 1 Mass Grading Project and authorize necessary actions in connection therewith.
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- D. Ratify award of contract to _____ for the Lake Bluff 7th Street Pump Station Project.
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- E. Status update on Lake Bluff Subdivision Phase I Site Development Project and authorize necessary actions in connection therewith.
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VI. OTHER BUSINESS

- A. _____

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VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR MAY 16, 2023.**