LAKE BLUFF METROPOLITAN DISTRICT NOS. 1-3

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https://lakebluffmetropolitandistricts.specialdistrict.net/

NOTICE OF REGULAR MEETING AND AGENDA

Board of Directors:	Office:	Expiration:
Michael Sandene	President	May 2025
Andrew R. Klein	Treasurer	May 2025
Jason Pock	Assistant Secretary	May 2027
Clayton Greene	Assistant Secretary	May 2027
VACANT		May 2025

David Solin Secretary

DATE: Tuesday, January 16, 2024

TIME: 2:00 p.m.

PLACE: Zoom Meeting:

Zoom information:

https://us02web.zoom.us/j/5469119353?pwd=SmtlcHJETFhCQUZEcVBBOGZVU3Fqdz09

Meeting ID: 546 911 9353 Passcode: 912873 Dial In: 1-719-359-4580

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest and confirm quorum.
- B. Approve agenda; confirm location of meeting, posting of meeting notices and designate 24-hour posting location.
- C. Review and consider approval of Minutes of the December 19, 2023 Regular Meetings (enclosures).

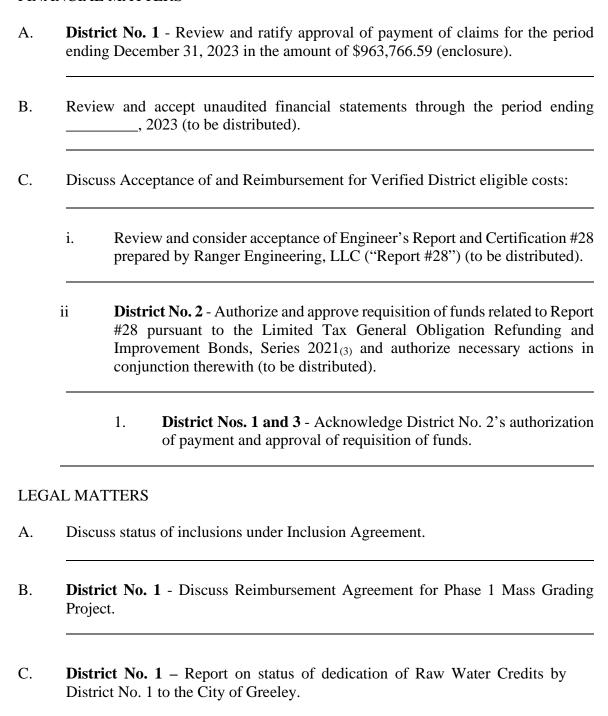
II. PUBLIC COMMENTS

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

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III. FINANCIAL MATTERS

IV.



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V.	CAPITAL IMPROVEMENTS (District No. 1)		
	A.	Status update on Phase 1 Mass Grading Project and authorize necessary actions in connection therewith.	
	В.	Status update on Lake Bluff Subdivision Phase I Site Development Project and authorize necessary actions in connection therewith.	
	C.	Ratify approval of final payment to Duran Excavating, Inc. for Poudre Trunk Sewer Phase II Project (to be distributed).	
VI.	OTHE	ER BUSINESS	
	A.		
VII.	ADJO	URNMENT <i>THE NEXT REGULAR MEETING IS SCHEDULED FOR</i>	

FEBRUARY 20, 2024.