

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>
Michael Sandene	President	May 2025
Andrew R. Klein	Treasurer	May 2025
Jason Pock	Assistant Secretary	May 2027
<i>VACANT</i>		May 2027
<i>VACANT</i>		May 2025
David Solin Secretary		

DATE: Tuesday, February 20, 2024

TIME: 2:00 p.m.

PLACE: [Zoom Meeting:](#)

Zoom information:

<https://us02web.zoom.us/j/5469119353?pwd=SmtlcHJETFhCQUZEcVBBOGZVU3Fgdz09>

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 and posting of meeting notices.

C. Review and consider approval of Minutes of the January 16, 2024 Regular Meetings (enclosures).

D. Acknowledge the resignation of Clayton Greene from the Board, effective February 2, 2024.

- E. Discuss vacancies on the Boards and consider the appointment of eligible electors of the Districts, Megan Waldschmidt and Paige Langley, to the Boards of Directors (Notice of Vacancy published February 9, 2024). Administer Oaths of Director.
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- F. Consider the appointment of officers:

President: _____

Treasurer: _____

Secretary: _____

Assistant Secretary: _____

Assistant Secretary: _____

Assistant Secretary: _____

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

- A. **District No. 1** - Review and ratify approval of payment of claims for the period ending _____, 2024 in the amount of \$_____ (to be distributed).
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- B. Review and accept unaudited financial statements through the period ending _____, 2024 (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 #29 prepared by Ranger Engineering, LLC ("Report #29") (to be distributed).
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- ii **District No. 2** - Authorize and approve requisition of funds related to Report #29 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.

- B. **District No. 1** - Discuss Reimbursement Agreement for Phase 1 Mass Grading Project.

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

V. CAPITAL IMPROVEMENTS (**District No. 1**)

- A. Status update on Phase 1 Mass Grading Project and authorize necessary actions in connection therewith.

- i. Discuss status of and consider approval of final payment to Summit Excavation & Grading, LLC. for Lake Bluff Subdivision Phase I Mass Grading Project (to be distributed).

- B. Status update on Lake Bluff Subdivision Phase I Site Development Project and authorize necessary actions in connection therewith.

VI. OTHER BUSINESS

- A. _____

VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR MARCH 19, 2024.**