

LAKE BLUFF METROPOLITAN DISTRICT NOS. 1-3

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

NOTICE OF SPECIAL 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
Megan Waldschmidt	Assistant Secretary	May 2027
Paige Langley	Assistant Secretary	May 2025
David Solin	Secretary	

DATE: Tuesday, June 18, 2024

TIME: 3:00 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. Confirm quorum and present disclosures of potential conflicts of interest.

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

C. Review and consider approval of Minutes from the May 21, 2024 Regular Meetings (enclosures).

D. Discuss Districts' website accessibility matters and authorize necessary actions in connection therewith.

II. PUBLIC COMMENTS

- A. Members of the public may express their views to the Boards 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 (enclosure).
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- B. Review and accept unaudited financial statements (to be enclosure).
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- C. Conduct Public Hearing to consider amendment of the 2023 Budget, if necessary, and consider adoption of Resolution to Amend the 2023 Budget and Appropriate Expenditures (to be distributed).
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- D. **District Nos. 1 and 2** – Review and consider approval of 2023 Audits and authorize execution of Representations Letters (to be distributed – draft audits).
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- E. 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 #33 prepared by Ranger Engineering, LLC (“Report #33”) (to be distributed).
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- ii. **District No. 2** - Authorize and approve requisition of funds related to Report #33 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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- iii. **District Nos. 1 and 3** - Acknowledge District No. 2’s authorization of payment and approval of requisition of funds.
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- F. Discuss status of Investment of Proceeds with Citywide Bank. Authorize necessary actions in conjunction therewith.
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IV. LEGAL MATTERS

- A. Discuss status of inclusions under Inclusion Agreement.
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- B. **District No. 1** - Discuss Reimbursement Agreement for Phase 1 Mass Grading Project.
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- C. **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. 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

i. _____

- VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR JULY 16, 2024.**