

**LOCHBUIE STATION RESIDENTIAL METROPOLITAN DISTRICT
SPECIAL MEETING
NOTICE AND AGENDA**

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
Eric Eckberg	President	May 2022
John Fairbairn	Treasurer	May 2022
Dick Spurway	Secretary	May 2022

DATE: July 21, 2021

TIME: 11:30 a.m.

Due to the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:

Join Zoom Meeting:

<https://zoom.us/j/95987992381?pwd=cVoycGVVSitUSkhIRXRtb1FHNEI3Zz09>

Meeting ID:

959 8799 2381

PASSCODE:

810728

If joining by phone, dial:

1-669-900- 9128

I. ADMINISTRATIVE ITEMS:

- A. Call to Order and Declaration of Quorum
 - B. Present Disclosures of Potential Conflicts of Interest
 - C. Approve Agenda
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D. Review and Approve Minutes of the December 15, 2020, Special Meeting (enclosure)

E. Status of SIPA website

II. FINANCIAL ITEMS:

- A. Review and Consider Accept 2020 Audited Financial Statements and Authorize Execution of Representations Letter (enclosure)
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- B. Conduct Public Hearing on Amendment to the 2020 Budget and consider adoption of Resolution to Amend the 2020 Budget and Appropriate Expenditures (enclosure)
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- C. Review, Ratify and/or Approve Monthly Payment of Claims (enclosure)
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- D. Review Cash Position and Unaudited YTD Financial Statements (enclosure)
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III. DEVELOPMENT ITEMS:

- A. Discuss the status of development
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- B. Review and Consider Amending the Lochbuie Station Residential Design Guidelines (enclosure)
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IV. LEGAL ITEMS:

V. OTHER ITEMS:

- VI. ADJOURNMENT:** The next regular meeting is scheduled for October 20, 2021