

**LOCHBUIE STATION RESIDENTIAL METROPOLITAN DISTRICT
REGULAR 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: October 20, 2021

TIME: 10:00 a.m.

AUDIO/VIDEO CONFERENCE:

Join Zoom Meeting

<https://zoom.us/j/97271976640?pwd=eFpGZzk2RDArVXluWjYzVzRkRHBYQT09>

Meeting ID: 972 7197 6640

Passcode: 907260

If joining by phone, please dial:

1-346-248-7799

I. ADMINISTRATIVE ITEMS:

- A. Call to Order and Declaration of Quorum
- B. Present Disclosures of Potential Conflicts of Interest
- C. Approve Agenda
- D. Review and Approve Minutes of the July 21, 2021, Special Meeting (enclosure)
- E. Review and Consider Approval of 2022 Annual Administrative Resolution (enclosure)
- G. Review and Consider Adoption of Resolution Calling a Regular Election on May 3, 2022 (enclosure)

II. FINANCIAL ITEMS:

- A. Review, Ratify and/or Approve Monthly Payment of Claims (enclosure)
- B. Review the YTD Cash Position and Unaudited Financial Statements (enclosure)

- C. Conduct Public Hearing on the proposed 2022 Budget and consider adoption of Resolution to Adopt the 2022 Budget and Appropriate Sums of Money (enclosure – Notice of assessed valuation, draft 2022 Budget and Resolution)
- D. Conduct Public Hearing on the Amendment of the 2021 Budget and consider adoption of Resolution to Amend the 2021 Budget and Appropriate Sums of Money (enclosures – amended 2021 Budget and Resolution).

III. DEVELOPMENT ITEMS:

- A. Provide Status Update on Development

IV. LEGAL ITEMS:

- A. Ratify Amendments to the Lochbuie Station Residential Design Guidelines (enclosure)

V. OTHER ITEMS:

VI. ADJOURNMENT: