

**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: November 11, 2021

TIME: 11:00 a.m.

LOCATION: Anythink Library, 327 E. Bridge St. Brighton CO 80601

**AUDIO/VIDEO CONFERENCE:**

**Join Zoom Meeting**

<https://zoom.us/j/97528596787?pwd=M2pucWNacUdHZUpPOWERt0RTa3NBZz09>

**Meeting ID: 975 2859 6787**

**Passcode: 123790**

**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. Ratify the Minutes of the July 21, 2021, Special Meeting
- E. Ratify the 2022 Annual Administrative Resolution
- F. Ratify the Resolution Calling a Regular Election on May 3, 2022

**II. FINANCIAL ITEMS:**

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

- C. Ratify the Public Hearing on the Proposed 2022 Budget and Consider Adoption of Resolution to Adopt the 2022 Budget and Appropriate Sums of Money
- D. Ratify the Public Hearing on the Amendment of the 2021 Budget and Consider Adoption of Resolution to Amend the 2021 Budget and Appropriate Sums of Money
- E. Consider engagement of Haynie & Company to perform the 2021 Audit (enclosure).

**III. DEVELOPMENT ITEMS:**

- A. Provide Status Update on Development

**IV. LEGAL ITEMS:**

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

**V. OTHER ITEMS:**

**VI. ADJOURNMENT:**