

**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 2025
John Fairbairn	Treasurer	May 2025
Dick Spurway	Secretary	May 2025
Gary Duke	Director	May 2023

DATE: July 28, 2022

TIME: 10:00 a.m.

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

**AUDIO/VIDEO CONFERENCE:**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/89798173516?pwd=SFhBaHphM0pPOTlwaExWWTJSitPdZ09>

**Meeting ID: 897 9817 3516**

**Passcode: 021766**

**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 November 11, 2021, Special Meeting

**II. FINANCIAL ITEMS:**

- A. Ratify and/or Approve Monthly Payment of Claims
- B. Ratify the YTD Cash Position and Unaudited Financial Statements (enclosure)
- C. Review and Consider of Acceptance of 2021 Audit (enclosure)

### **III. DEVELOPMENT ITEMS:**

- A. Provide Status Update on Development