

**LOCHBUIE STATION RESIDENTIAL METROPOLITAN DISTRICT
NOTICE OF SPECIAL MEETING AND
NOTICE AS TO PROPOSED 2023 BUDGET
NOTICE AS TO PROPOSED AMENDMENT TO 2022 BUDGET**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of Lochbuie Station Residential Metropolitan District (the “District”), County of Adams, State of Colorado, will hold a special meeting at 2:00 p.m. on Thursday, November 3, 2022 for the purpose of conducting such business as may come before the Board. Pursuant to § 32-1-903 CRS, as amended, the District’s meetings may also be conducted electronically, telephonically or by other virtual means.

FURTHER, NOTICE IS HEREBY GIVEN that a proposed budget has been submitted to the District for the fiscal year of 2023. A copy of the proposed budget has been filed in the office of Community Resource Services of Colorado, 7995 E. Prentice Ave., Suite 103E, Greenwood Village, CO 80111 where the same is open for public inspection. Such proposed amended budget will be considered at the meeting of the District to be held at 2:00 p.m. on Thursday, November 3, 2022. Any interested elector within the District may inspect the proposed budget and file or register any objections at any time prior to the final adoption of the 2023 budget.

FURTHER, NOTICE IS HEREBY GIVEN that a proposed amended budget has been submitted to the District for the fiscal year of 2022. A copy of the proposed amended budget has been filed in the office of Community Resource Services of Colorado, where the same is open for public inspection. Such proposed amended budget will be considered at the meeting of the District to be held at 2:00 p.m. on Thursday, November 3, 2022 Any interested elector within the District may inspect the proposed budget and file or register any objections at any time prior to the final adoption of the 2022 budget amendment.

Directors and members of the public that wish to participate in the meeting may do so via teleconference by dialing +1 720 707 2699 and entering Conference ID: 823 3850 5342 or videoconference on

<https://us06web.zoom.us/j/82338505342?pwd=ZEJrV0pOTHAxT3VHRlZlcmhuRE9Rdz09>

This meeting is open to the public.

DISTRICT

BY ORDER OF THE BOARD OF DIRECTORS
LOCHBUIE STATION RESIDENTIAL METROPOLITAN

By: /s/ LAW OFFICE OF MICHAEL E. DAVIS, LLC

1. Consent Agenda
2. Call to Order and declaration of quorum
3. Present disclosures of potential conflicts of interest
4. Approve agenda
5. Approval of minutes from July 28, 2022 (enclosure)
6. Review Cash Position (enclosure)
7. Consider Ratification and Approval of Payment of Claims (enclosure)
8. Review Unaudited Financial Statements
9. Public Hearing to Consider Approval of 2023 Budget (enclosure)
10. Adopt 2023 Budget, Certify Mill Levy, Appropriate 2023 Expenditures
11. Consider Approval of 2023 Annual Administrative Resolution (enclosure)
12. Consider Approval of Resolutions Calling a Regular Election on May 2, 2023 (enclosure)
13. Consider Approval of Resolutions Waiving Workers' Compensation Insurance for 2023 (enclosure)
14. Conduct Public Hearing Regarding the Paid Family and Medical Leave Insurance Program
15. Consider Approval of Resolution Declining Participation in Paid Family and Medical Leave Insurance (enclosure)
16. Update on Status of Development
 - a) Discuss Possible Amendments to Service Plan, Discuss Financing Plans, Discuss information needed for 2022 Annual Report, as applicable
17. Review Current District Boundaries and District Map
18. Other Business
19. Adjourn