

**LOCHBUIE STATION RESIDENTIAL METROPOLITAN DISTRICT  
NOTICE OF SPECIAL MEETING and  
NOTICE AS TO PROPOSED AMENDMENT TO 2022 BUDGET  
DECEMBER 15, 2022 AT 9:00 A.M.**

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 9:00 A.M. on December 15, 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 be conducted electronically, telephonically or by other virtual means.

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, 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 9:00 A.M. on December 15, 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: 890 1349 1215 or videoconference on

<https://us06web.zoom.us/j/89013491215?pwd=bjhheXVGMM9sSEJjV0tiT21TaUpNUT09>

This meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS  
LOCHBUIE STATION RESIDENTIAL METROPOLITAN DISTRICT

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

**Preliminary Agenda**

- 1) Consent Agenda
  - a) Call to Order and declaration of quorum
  - b) Present disclosures of potential conflicts of interest
  - c) Approve agenda
  - d) Approval of minutes from November 3, 2022
- 2) Review Cash Position
- 3) Consider Ratification and Approval of Payment of Claims
- 4) Review Unaudited Financial Statements
- 5) Public Hearing to Consider Approval of 2022 Budget Amendment

- 6) Review and Consider Approval of Cost Certification Report No. 3 from IDES
- 7) Consider a Resolution Authorizing the Partial Reimbursement of Developer Advances to CW-Lochbuie
- 8) Consider Ratification of an Amendment to the Engagement Agreement Between the District and IDES
- 9) Consider Ratification of an Agreement with NU Style Landscape Design and Development, LLC for Snow Removal Services
- 10) Other Business
- 11) Adjourn

Posted on the District's website at <http://crsofcolorado.com/ridgeline-vista-md/> at least 24 hours prior to the meeting.