

# LOCHBUIE STATION RESIDENTIAL METROPOLITAN DISTRICT NOTICE OF SPECIAL MEETING

**January 12, 2023  
9:00 AM**

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 AM on January 12, 2023 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.

Directors and members of the public that wish to participate in the meeting may do so via teleconference by dialing +1 669 900 6833 and entering Conference ID: 810 7570 8658 or videoconference on <https://us06web.zoom.us/j/81075708658?pwd=bmZyOEUwbHFCTTBzZVE5bmpYZFZGUT09>, password 836093.

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
- 2) Call to Order and declaration of quorum.
- 3) Present disclosures of potential conflicts of interest
- 4) Approve agenda.
- 5) Approval of minutes from December 15, 2022
- 6) Review Cash Position
- 7) Review and Consider Approval of Cost Certification Report No. 3 from IDES (enclosure)
- 8) Consider a Resolution Authorizing the Partial Reimbursement of Developer Advances to CW – Lochbuie (enclosure)
- 9) Other Business
- 10) Adjourn

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