

**LOCHBUIE STATION RESIDENTIAL METROPOLITAN DISTRICT
SPECIAL MEETING AGENDA
November 16, 2023; 9:00 AM**

Board of Directors	Office	Term Expiration
Eric Eckberg	President	May 2025
Richard Spurway	Secretary	May 2025
John Fairbairn	Treasurer/Assistant Secretary	May 2025
Gary Duke	Assistant Secretary	May 2027
Lorelei Nelson	Assistant Secretary	May 2027

Meeting Location: Pursuant to § 32-1-903 CRS, as amended, the District's meetings may also 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: 820 8270 5703 Password 381505 or videoconference on <https://us06web.zoom.us/j/82082705703?pwd=mpfLqf5f0GuW9XGPXkLrbuUfzYafkG.1>**

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 January 12, 2023 (enclosure)
- 2) Review, Ratify and/or Approve Monthly Payment of Claims (enclosure)
- 3) Review Cash Position and Unaudited Financial Statements (enclosure)
- 4) Public Hearing to Consider Approval of 2024 Budget (enclosure)
 - a) Adopt 2024 Budget, Certify Mill Levy, Appropriate 2024 Expenditures
- 5) Review and Consider Approval of 2023 Audit Engagement Letter and Addendum (enclosure)
- 6) Discussion on Scheduling the “Annual Public Meeting”/ “Town Hall Meeting (enclosure)
- 7) Consider Approval of 2023 Annual Administrative Resolution (enclosure)
- 8) Consider Approval of Resolutions Waiving Workers' Compensation Insurance for 2024 (enclosure)

9) Discussion on Cost Certification for the Final Phase of Lots at Lochbuie Station, Phase C
(enclosure)

10) Other Business

11) Adjourn

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