

**LOCHBUIE STATION RESIDENTIAL METROPOLITAN DISTRICT  
SPECIAL MEETING AGENDA  
December 13, 2023; 5:30 PM**

<b>Board of Directors</b>	<b>Office</b>	<b>Term Expiration</b>
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 1 719 359 4580 and entering Conference ID: 860 7494 2642 Password 023957 or videoconference on <https://us06web.zoom.us/j/86074942642?pwd=r4uMadgJFEhGJg4lAY3zJ8AF6nH4aU.1>**

**AGENDA**

- I.** Consent Agenda
  - a. Call to Order and declaration of a quorum
  - b. Present disclosure of potential conflicts of interest
  - c. Approve Agenda
- II.** Update Regarding the Status of Public Infrastructure Projects within the District
- III.** Update Regarding Status of Outstanding Bonds
- IV.** Review of Unaudited Financial Statements
- V.** Public Comment – Please limit comments to 3 minutes
- VI.** Adjourn