**Lupton Village Commercial Metropolitan District**

**Meeting Agenda**

**April 26, 2023; 2:00 PM**

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| **Board of Directors** | **Office** | **Term Expiration** |
| William J. Johanningmeier | President | May 2025 |
| Fred Croci | Treasurer/Secretary | May 2023 |
| Josef Guetlein | Assistant Secretary | May 2023 |
| Deborah Johanningmeier | Assistant Secretary | May 2025 |
| Vacant | Assistant Secretary | May 2025 |

Meeting Location: *Pursuant to § 32-1-903 CRS, as amended, the District’s regular and special meetings are 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 669 900 9128 and entering Conference ID: 836 0957 4004 or videoconference on https://us02web.zoom.us/j/83609574004?pwd=bkw4YnRlbnowdTZkc29YTWVhTjB5Zz09.**

**Agenda**

1. Consent Agenda
   1. Call to Order and declaration of quorum
   2. Present disclosures of potential conflicts of interest
   3. Approve agenda
   4. Approval of minutes from November 17, 2022
2. Review Unaudited Financial Statements for the period ending March 30, 2023
3. Consider Ratification and Approval of Payment of Claims
4. Review Cash Position
5. Consider Approval of an Intergovernmental Agreement With Lupton Village Residential Metropolitan District Re Reimbursement of Capital Advances
6. Consider Approval of Developer Reimbursement for Residential District Public Improvements
7. Other Business
8. Adjourn

Posted on the District's website at https://ccgcolorado.com/lvcomm at least 24 hours prior to the meeting.