



**PUBLIC NOTICE OF A SPECIAL MEETING OF THE
BOARD OF DIRECTORS**

PUBLIC NOTICE is hereby given that a special meeting of the Board of Directors of Lupton Village Residential Metropolitan District of the County of Weld, State of Colorado, shall be held on Friday July 7, 2023 at 4:00pm online meeting at www.gotomeet.me/Wolfersberger. At such meeting, the Board shall conduct the regular business of the District and other business which may come before the Board. All meetings shall be open to the public.

IN WITNESS WHEREOF, this notice is given and duly posted pursuant to statute this 2nd day of July 2023.

LUPTON VILLAGE RESIDENTIAL METROPOLITAN DISTRICT

By: /s/ Charles Wolfersberger
District Manager

Lupton Village Residential Metropolitan District Special Board Meeting Agenda (Friday July 7, 2023)

Directors	Office	Term Expiration
Jeana Hughes	President	May 2027
Jordan Wipf	Treasurer	May 2025
Bradley Kaatz	Secretary	May 2027
William Johanningmeier		May 2025
Andrew Gerck		May 2025

Meeting Start Time: 4:00pm

Meeting Location: Online meeting at www.gotomeet.me/Wolfersberger

- I. **Roll Call**
- II. **Call to Order/Declaration of quorum**
- III. **Present disclosures of potential conflicts of interest**
- IV. **Administrative Matters**
 - 1) Review and approve meeting agenda
 - 2) Status update – management transition and District records transfer
- V. **Public Comments – (3 minutes per homeowner)**
- VI. **Director Matters**
- VII. **Financial and Contractual Matters:**
 - 1) Review and consider engagement letter submitted by Paul Rufien, P.C. to serve as general counsel for the District [**Exhibit 01**]
 - 2) Review and consider termination of services provided by Michael Davis, PC
 - 3) Review and consider opening a checking account with Vectra Bank
 - 4) Review and consider resolution to open an investment account with CSAFE [**Exhibit 02**]
 - 5) Review and consider closing the District’s cash account with ColoTrust
 - 6) Review and consider 2023 updated administrative resolution [**Exhibit 03**]
 - 7) Status update – 2022 financial statement audit
 - 8) Review and consider Landscaping Services Bids [**Exhibit 04**]
 - 9) Review and consider notice of reimbursement of developer advance submitted by the Lupton Village Commercial Metro District [**Exhibit 05**]
 - 10) Review and consider TABOR election resolution [**Exhibit 06**]
 - 11) Review and discuss issues regarding the May 2023 election
- VIII. **Adjournment**