

**LIBERTY MEAD METROPOLITAN
DISTRICT SPECIAL MEETING
AND AGENDA**

NOTICE OF SPECIAL MEETING
AND AGENDA

NOTICE IS HEREBY GIVEN the Board of Directors of Liberty Mead Metropolitan District, Weld County, Colorado, will hold a special meeting on **Friday, September 22, 2023 at 3:00 p.m.**, or as soon thereafter as possible at PMI Estes Park’s offices located at 1184 Graves Ave Suite B Estes Park, Colorado 80517 as well as via Google Meets Teleconference, for the purpose of conducting such business as listed on the attached agenda as the same may be amended at the meeting, and for the purposes of conducting such other business as may come before the Board. Notice of the meeting has been duly posted per §§32-1-903 (1)-(2) and 24-6-402(2)(c), C.R.S and SB21-212. This meeting is being held via telephone and videoconference only, in accordance with Colorado Law. The meeting is open to the public.

Board of Directors

Wayne Tolliver, President/Chairman	Term to May 2027
Doug Stillings, Vice President/Asst. Sec. & Treas.	Term to May 2025
Robert O’Donnell, Secretary/Treasurer	Term to May 2025
S. Alan Vancil, Director	Term to May 2025
Jeffrey W. Mark, Director	Term to May 2027

DATE: Friday, September 24, 2023

TIME: 3:00 p.m., or as soon thereafter as possible

**PLACE: PMI Estes Park Offices located at
1184 Graves Ave Suite B
Estes Park, Colorado 80517
and Via Teleconference**

Conference Call-In Number: (US) +1 513-760-6740 PIN: 716 962 638#

Join Google Meets Meeting: <https://meet.google.com/thv-enqw-ouo>

1. Call to Order
2. Disclosure of Potential Conflicts of Interest, Acknowledge Oaths, Establish Quorum
3. Discuss/Approve Agenda and Meeting Location
4. Approval of minutes of the meeting held August 24, 2023
5. District Matters
 - a. Board approval for engagement of PMI on an interim basis
 - b. Discuss process to Obtain/Review/Award landscape proposals
 - c. Discussion of Proposed changes to annual fee
 - d. Review and/or Adopt District Safety Camera Policy and Homeowner communication

- e. Discussion of Architecture Review Committee (ARC) its composition and operating procedures
- f. Director Tolliver to propose Board Mission Statement for potential adoption
- g. Update on Management and Accounting transition

6. Financial Matters

7. Legal Matters

8. Public Comment Non-Agenda Items. Comments are limited to three (3) minutes.

9. Executive Session - pursuant to Colorado Open Meeting Law §24-6-402(4) to consult with or receive advice from attorney regarding specific legal items, if necessary.

10. Other Business

11. Continuation/Adjournment