

**NOTICE OF SPECIAL MEETING AND AGENDA
LIBERTY DRAW METROPOLITAN DISTRICT NOS. 1-7**

NOTICE IS HEREBY GIVEN that the Boards of Directors (collectively the “Board”) of the Liberty Metropolitan District Nos. 1-7 (collectively, the “Districts”) of the City of Evans, County of Weld, State of Colorado, will hold a coordinated special meeting at the time, date, and conference information below, for the purpose of conducting such business as listed in the attached agenda, and such other business as may come before the Boards. 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. The meeting is open to the public.

LIBERTY DRAW METROPOLITAN DISTRICT NOS. 1-7

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Zachery Cesar	President & Chairman	May 2027
Andrew Gerk	Secretary/Treasurer	May 2025
Mitch Nelson	Vice President & Asst. Secretary/Treasurer	May 2027
Tanya Smith	Vice President & Asst. Secretary/Treasurer	May 2025
Jay Gardiner	Vice President & Asst. Secretary/Treasurer	May 2025

DATE: Tuesday, November 7, 2023
TIME: 9:30 a.m. (or as soon thereafter as the Boards determine)
PLACE: By telephone conference: 719-359-4580 and enter Passcode: 927962 (if joining by telephone)
<https://zoom.us/j/95032850706?pwd=d3VTa1NVajJNNUFQbnNnciYxZzl4QT09>
Meeting Number: 950 3285 0706; Meeting Password: 927962

I. ADMINISTRATIVE ITEMS

- A. Call to Order
- B. Declaration of Quorum/Disclosure of Potential Conflicts of Interest
- C. Approval of the Agenda & Meeting Location
- D. Consider for Approval the Minutes from the July 10, 2023 Special Meeting

II. MANAGER ITEMS

- A. Financial Matters
 - i. Public Hearing for 2023 Amended Budget, if required
 - ii. Consider Adoption of 2023 Amended Budget, Approval of Resolution to Adopt Budgets, and Appropriate Sums of Money, as needed
 - iii. Public Hearing for 2024 Budget,
 - iv. Consider Adoption of 2024 Budget, Approval of Resolution to Adopt Budgets, and Appropriate Sums of Money, as needed
- B. Consider Approval and Ratification of Consultants
 - i. 2024 CCG Contract
 - ii. Discuss Landscape Contractor and any other service providers

III. LEGAL ITEMS

- A. Ratify 2022 Annual Report
- B. Ratify 2022 Audit Exemptions
- C. Discuss 2023 Audit(s) and Authorize Engagement of 2023 Auditor
- D. Discuss Service Plan Amendment

- E. Discuss Boundary Update(s)
- F. Consider Approval of Administrative Matters Resolution
 - i. a. Regular/Special Meetings
 - ii. b. Official Designated Posting Place
 - iii. c. Office Location and Contact Person
 - iv. d. Meeting Location(s)
- G. Consider Adoption of Worker's Compensation Resolution
- H. Discuss Rules and Regulations
- I. Discuss District Fee Resolutions

IV. ITEMS FROM DIRECTORS

- A. Development Updates.

- V. PUBLIC COMMENTS.** On non-agenda items. (Comments limited to three (3) minutes per speaker).

VI. OTHER BUSINESS

- VII. 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)

VIII. CONTINUATION/ADJOURNMENT