

**NOTICE OF COORDINATED MEETING AND AGENDA**

**SPECIAL MEETING OF THE BOARD OF DIRECTORS OF  
THE GROVE METROPOLITAN DISTRICT NOS. 1-3**

**NOTICE IS HEREBY GIVEN** that the Boards of Directors of The Grove Metropolitan District Nos. 1-3 of the County of Larimer, State of Colorado, will hold a special meeting at the time, date, and location 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 and can be joined via the teleconference information listed below.

**Board of Directors the Grove Metropolitan District Nos. 1-3:**

	<u>Directors</u>	<u>Terms</u>
DATE: December 21, 2023		
TIME: 10:00a.m., or soon thereafter	Bradley Fancher, President	2022-2025
PLACE: <b>Zoom Meeting ID: 964 5212 6624</b>	Vacancy	2023-2025
<b>Passcode: 996682</b>	Vacancy	2023-2027
	Vacancy	2023-2027
	Vacancy	2023-2027

Click here to join the meeting: URL:

<https://zoom.us/j/96452126624?pwd=LzRhNHNleVZGekQ5VHd3aGQrUStRZz09>

1. Call to Order
2. Attendance/Declaration of Quorum/Affidavits of Qualification/Oaths of Office and Bonds
3. Disclosure of Potential Conflicts of Interest
4. Consider Approval of Agenda
5. Public Comments - comments are limited to three (3) minutes per speaker
6. Consider Approval of Minutes from October 12, 2022 Meeting
7. Consider and Discuss Approval and Ratification of District Payables
8. Conduct Public Hearing on the 2024 Budgets
  - a. Consider Approval Resolutions
9. Consider Approval of Adoption of Annual Administrative Matters Resolution for 2024
10. Consider Approval of Insurance/Workers Compensation Resolution
11. Consider Approval and Ratification of Engagement of Centennial Consulting Group as District Manager and Spencer Fane LLP as Legal Counsel
12. Other Business
13. Continuation/Adjournment