

**NOTICE OF SPECIAL MEETING OF
DEER MEADOWS METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that a Special meeting of the Board of Directors of the Deer Meadows Metropolitan District, Larimer County, Colorado, will be held on:

DATE: Wednesday March 13, 2024
TIME: 7:00 p.m.
PLACE: Birdies, Burgers, and Brews
701 Clubhouse Drive
Loveland, CO 80537

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Timothy Marshall	President	May 2025
Roger Johnson	Secretary / Treasurer	May 2025
Chris Harris	Director	May 2025
Patricia Childers	Director	May 2025
Diane Lane	Director	May 2027*

**Due to appointment, these terms were originally slated to last until 2027, but will be considered for election in the May 2, 2025 Election*

AGENDA

1. Call to Order / Establish Quorum / Disclosure of Potential Conflicts of Interest
2. Discuss/Approve Agenda
3. District Matters
 - a. Discuss and Consider Tree Care Options next to 727 Deer Meadow Drive
4. Public Comment, Comments are limited to three (3) minutes per person
5. Next Meetings – 4th Tuesday of June 2024 (6-25-2024)
6. Adjournment