

LOVELAND MIDTOWN METROPOLITAN DISTRICT

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Blaine Rappe	President & Chairperson	May 2027
Eric Holsapple	Vice President	May 2027
Chris Johnston	Secretary & Treasurer	May 2027
Vince Ealey	Director	May 2025
Jeff Mere	Director	May 2025

Date: June 12, 2024 (Wednesday)

Time: 10:30 A.M.

Place: ZOOM & Teleconference

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/89000323266?pwd=0XoDbzaFJPdaKOvp4BnRizhh9Z4aew.1WRgD-0myRPb-kZA>

Webinar ID: 890 0032 3266; Passcode: 385484

Telephone: 1 669 444 9171; OR 1 719 359 4580

I. ADMINISTRATIVE ITEMS

- A. Declaration of Quorum/Call to Order.
- B. Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person)
- E. Director Comment.

II. CONSENT AGENDA

- A. Approval of Minutes – November 16, 2023, Special Meeting, November 16, 2023, Annual Meeting.
- B. Ratification of Payment of Claims.
- C. Ratification of Contract Modifications.

III. DISTRICT MANAGER ITEMS

- A. District Manager's Report.
- B. Consider Approval of Altitude Law Contract.

IV. FINANCIAL ITEMS

- A. Review Unaudited Financial Statements for period ending December 31, 2023.
- B. Ratification of 2023 Audit Exemption.

Professionally Managed by:
Pinnacle Consulting Group, Inc.
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District Email: info@lovelandmidtownmd.live
District Website: www.lovelandmidtownmd.live

V. LEGAL ITEMS

- A. Consideration and Approval of District Website Accessibility Resolution.
- B. Consideration and Approval of Resolution Calling a Special Election to Be Held on November 5, 2024 and Setting the Ballot Content.

VI. EXECUTIVE SESSION – If necessary, pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions.

VII. DIRECTOR COMMENT

VIII. ADJOURNMENT

******The next Regular Meeting is scheduled for November 13, 2024******