

LOVELAND MIDTOWN METROPOLITAN DISTRICT

NOTICE OF REGULAR 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: November 13, 2024 (Wednesday)

Time: 3:30 P.M.

Place: ZOOM & Teleconference

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/86446580987?pwd=Kr5LYm2WxnwK2usqqS8taQPAobB63s.1>

Webinar ID: 864 4658 0987; Passcode: 477219

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 – June 12, 2024, Special Meeting.
- B. Ratification of Payment of Claims.
- C. Ratification of Contract Modifications.
- D. Approval of the 2025 Administrative Matters Resolution.
- E. Approval of the 2025 Meeting Resolution.
- F. Approval of 2025 Election Resolution.
- G. Approval of Fifth Amendment to Public Records Policy.

III. DISTRICT MANAGER ITEMS

- A. District Manager's Report.
- B. Discussion Regarding Paint Color Requirements.
 - i. Consideration and Approval by the Board of Paint Color Variance.
- C. Consideration and Approval of 2025 Master Service Agreements with Operations and Maintenance Service Contractors.
 1. Affordable Pest Control.
 2. Denver Commercial Property Services.
 3. E3 Signs.

4. Fiske Electric.
 5. Foothills Landscape Maintenance.
 6. Mill Brothers Landscaping Group
 7. SavAtree.
 8. SWPPP Colorado
- D. Consider Authorization of District Manager to Execute 2025 Work Orders with Approved Operations and Maintenance Service Contractors within the Approved 2025 Budget.

IV. FINANCIAL ITEMS

- A. Review Unaudited Financial Statements for the period ending June 30, 2024.
- B. Public Hearing regarding the Proposed Amended 2024 Budgets.
- C. Consider Adoption of Amended 2024 Budgets; Consideration and Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.
- D. Public Hearing regarding the Proposed 2025 Budgets.
- E. Consider Adoption of 2025 Budgets; Consideration and Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.

V. LEGAL ITEMS

- A. Discuss Election for Debt Authorization and De-Brucing Authorization.
- B. Consideration and Approval of Covenant/Design Standard Enforcement, Fine Imposition, and Dispute Resolution Policy.
- C. Discuss and Approve Modifications to Rules and Regulations.

VI. DIRECTOR ITEMS

VII. EXECUTIVE SESSION

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

VIII. ADJOURNMENT