

NOTICE AND AGENDA
SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
ALTAMIRA METROPOLITAN DISTRICT NOS. 1-4

NOTICE IS HEREBY GIVEN that the Boards of Directors (the “Boards”) of the Altamira Metropolitan District Nos. 1-4 (the “Districts”), of the Town of Lochbuie, Weld County, Colorado, will hold a special meeting at 11:15 a.m., or as soon as thereafter possible, on October 23, 2024, by telephone and video conference, as noted below. This meeting is being held for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

Date: October 23, 2024
Time: 11:15 a.m.. or as soon thereafter as possible
Video: [Zoom Meeting Link](#)
Call-In Number: 1.669.254.5252
Meeting ID: 161 292 4365
Passcode: 567935

AGENDA

BOARD OF DIRECTORS

David Duncan, President, (2023-2027)

John Covert, Treasurer (2023-2027)

Todd Johnson, Secretary (2023-2027)

Vacancy (2023-2025)

Vacancy (2023-2025)

1. Call to Order
2. Consider Approval of the Agenda and Meeting Location
3. Disclosure of Potential Conflicts of Interest
4. Public Comment (limited to three minutes per person)
5. Consider for Approval Minutes of the October 23, 2023 Meeting
6. Financial Items
 - a. Consider Ratification and Approval of Payments of Claims
 - b. Consider Ratification and Approval of 2023 Audit Exemptions
 - c. Public Hearing re: 2024 Budget Amendments
 - i. Consider Approval of Resolutions Amending 2024 Budgets, if needed
 - d. Public Hearing re: 2025 Budgets

- i. Consider Approval of Resolutions Adopting 2025 Budgets, Approving the Appropriation of Funds and Authorizing Tax Levies to be Certified by the Districts for Collection in Fiscal Year 2025

7. Attorney Items

- a. Consider Approval of 2025 Administrative Matters Resolution
- b. Consider Approval of Resolution Calling 2025 Election
- c. Consider Approval of Resolution re Colorado Open Records Act
- d. Consider Approval of Resolution re Exclusion from Workers Compensation
- e. Consider Ratification and Approval of 2023 Annual Report
- f. Consider Approval of Annual Engagement of District Consultants

8. Development Update

9. Director Items

10. Other Business

11. Continuation/Adjournment