

NOTICE AND AGENDA FOR COMBINED SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Boards of Directors of **ALTAMIRA METROPOLITAN DISTRICT NOS. 1 – 4**, Town of Lochbuie, Weld County, Colorado, will hold a combined special meeting at **9:15 a.m. on October 23, 2023** via Zoom video/teleconference (link copied below), for the purpose of addressing those matters in the agenda set out below as the same may be amended at the meeting and conducting such other business as may properly come before the Boards. The meeting is open to the public. Public participants will be limited to commenting only during the public comment portion of the agenda or specific public hearings as required.

Join by phone: 669-254-5252; Meeting number: 161 792 2944; Access code: 787699

Zoom Link: <https://spencerfane.zoomgov.com/j/1617922944?pwd=cVM5dmM5RHZMeG55WnVjZXRnVUhhRQT09>

AGENDA

Board of Directors

David Duncan
John Covert
Todd Johnson
Vacancy
Vacancy

Office

President
Director
Director

Term

2023-2027
2023-2027
2023-2027
2023-2025
2023-2025

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approve Agenda
4. Public Comment (limited to 3 minutes per person)
5. Consider Officer Designations
6. Review and Approve Minutes of the December 16, 2022 Meeting
7. Financial Items
 - a. Ratify and Approve Payment of Claims
 - b. Accountant's Report
 - c. Ratify 2022 Audit Exemptions
 - d. Conduct Public Hearing and Consider for Approval the 2023 Budget Amendment Resolutions (if necessary)
 - e. Conduct Public Hearing and Consider for Approval the Resolutions Adopting the 2024 Budgets, Approving the Appropriation of Funds and Authorizing Tax Levies to be Certified by the Districts for Collection in Fiscal Year 2024
8. Director Items
9. Attorney's Items
 - a. Consider Approval of 2024 Annual Administrative Matters Resolution
 - b. Consider Approval of Resolution Providing for Directors' Exclusion from Workers Compensation Coverage
 - c. Consider Approval of Intergovernmental District Facilities Construction and Service Agreement among District No. 1 and Districts Nos. 2-4.
10. Developer Update
11. Other Business
 - a. Discuss Status Development in the Districts
12. Adjournment/Continuation