



**PUBLIC NOTICE OF A REGULAR MEETING OF THE  
BOARD OF DIRECTORS**

PUBLIC NOTICE is hereby given that a regular meeting of the Board of Directors of Lupton Village Residential Metropolitan District of the County of Weld, State of Colorado, shall be held on Thursday June 13, 2024 at 5:30 pm online at [https://meet.goto.com/district\\_meeting\\_room\\_04](https://meet.goto.com/district_meeting_room_04) . At such meeting, the Board shall conduct the regular business of the District and other business which may come before the Board. All meetings shall be open to the public.

IN WITNESS WHEREOF, this notice is given and duly posted pursuant to statute this 4<sup>th</sup> day of June 2024.

LUPTON VILLAGE RESIDENTIAL METROPOLITAN DISTRICT

By: /s/ Jessica Reynolds  
District Manager

# Lupton Village Residential Metropolitan District

## Regular Board Meeting Agenda

### June 13, 2024

Directors	Office	Term Expiration
Jeana Hughes	President	May 2027
Jordan Wipf	Treasurer	May 2025
Bradly Kaatz	Secretary	May 2027
Andrew Gerk	Asst. Secretary	May 2025
Joseph Lanute	Director	May 2025

Meeting Start Time: 5:30pm

Meeting Location: Online at [https://meet.goto.com/district\\_meeting\\_room\\_04](https://meet.goto.com/district_meeting_room_04) .

- I. Roll Call**
- II. Call to Order/Declaration of quorum**
- III. Present disclosures of potential conflicts of interest**
- IV. Administrative Matters**
  - 1) Review and approve meeting agenda
  - 2) Review and consider April 11, 2024 board meeting minutes [**Exhibit 01**]
  - 3) Review and consider Board Resolution regarding Park and Open Space Rules and Enforcement [**Exhibit 02**]
  - 4) Status update- Legal Counsel for the District
- V. Public Comments – (3 minutes per homeowner)**
- VI. Director Matters**
- VII. Landscape Maintenance**
  - 1) Landscaping update
  - 2) Status update – pet waste station installation
- VIII. Financial and Contractual Matters**
  - 1) Review and consider payment of claims [**Exhibit 03**]
  - 2) Review and consider installation of stop signs [**Exhibit 08**]
  - 3) Review and consider sink hole repair [**Exhibit 09**]
  - 4) Review and consider landscaping enhancement quotes [**Exhibit 10**]
  - 5) Review and consider landscaping maintenance quote for Rollie townhomes [**Exhibit 11**]
  - 6) Status update – completion of deeds and easements agreement
- IX. Covenant Enforcement Matters**
  - 1) Enforcement Reports [**Exhibit 05**]
  - 2) Status update – Architectural Review Committee
  - 3) Homeowner Appeals [**Exhibit 06**]
  - 4) Review and consider Design Guidelines to include Xeriscaping and other updates [**Exhibit 07**]
- X. Adjournment**

The next board meeting will be held at 5:30 pm on Thursday August 08, 2024 online at [https://meet.goto.com/district\\_meeting\\_room\\_04](https://meet.goto.com/district_meeting_room_04) .