



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

PUBLIC NOTICE is hereby given that a special 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 September 19, 2024 at 5:00 pm online at 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 12th day of September 2024.

LUPTON VILLAGE RESIDENTIAL METROPOLITAN DISTRICT

By: /s/ Jessica Reynolds
District Manager

Lupton Village Residential Metropolitan District Special Board Meeting Agenda September 19, 2024

Directors	Office	Term Expiration
Jeana Hughes	President	May 2027
Jordan Wipf	Treasurer	May 2025
Bradly Kaatz	Secretary	May 2027
Joseph Lanute	Director	May 2025
Vacancy	Director	May 2025

Meeting Start Time: 5:30pm

Meeting Location: Online at 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 August 08, 2024 board meeting minutes [**Exhibit 01**]
- V. **Public Comments – (3 minutes per homeowner)**
- VI. **Director Matters**
- VII. **Financial and Contractual Matters**
 - 1) Review and consider Chavez Concrete additional “Y” drain quote [**Exhibit 02**]
 - 2) Review and consider Chavez Concrete sidewalk extension quote [**Exhibit 03**]
 - 3) Review and consider Native Grass reseeding quote [**Exhibit 04**]
- VIII. **Public Comment**
- IX. **Adjournment**

The next board meeting will be held at 5:30 pm on Wednesday, October 23, 2024 at the Ft Lupton Library (370 S Rollie Ave Ft Lupton, CO 80621).