



**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 Friday May 9, 2025 at 6:00 pm online at [meet.goto.com/district\\_meeting\\_room\\_04](https://meet.goto.com/district_meeting_room_04) . At such meeting, the Board shall conduct the special 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 on this 30<sup>th</sup> day of April 2025.

LUPTON VILLAGE RESIDENTIAL METROPOLITAN DISTRICT

By: /s/ Jessica Reynolds  
District Manager

# **Lupton Village Residential Metropolitan District Special Board Meeting Agenda May 09, 2025**

<b>Directors</b>	<b>Office</b>	<b>Term Expiration</b>
Jeana Hughes	President	May 2027
Jordan Wipf	Treasurer	May 2029
Bradly Kaatz	Secretary	May 2027
Vacancy	Director	May 2029
Vacancy	Director	May 2029

Meeting Start Time: 6:00 pm

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 10, 2025 board meeting minutes [**Exhibit 01**]
  - 3) Consider filling Board vacancies [**Exhibit 02**]
- V. Public Comments – (3 minutes per homeowner)**
- VI. Director Matters**
- VII. Financial and Contractual Matters**
  - 1) Review and consider Native Weed Treatment quotes [**Exhibit 03**]
- VIII. Adjournment**

The next board meeting will be held at 5:30 pm on Thursday June 12<sup>th</sup>, 2025 online at [https://meet.goto.com/district\\_meeting\\_room\\_04](https://meet.goto.com/district_meeting_room_04) .