

## PUBLIC NOTICE OF AREGULAR 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 12, 2025 at 5:30 pm online at <a href="meet.goto.com/district\_meeting\_room\_04">meeting\_room\_04</a>. 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 on this 5<sup>th</sup> day of June 2025.

LUPTON VILLAGE RESIDENTIAL METROPOLITAN DISTRICT

By: <u>/s/ Jessica Reynolds</u> District Manager

## Lupton Village Residential Metropolitan District Regular Board Meeting Agenda June 12, 2025

Directors	Office	Term Expiration
Jeana Hughes	President	May 2027
Jordan Wipf	Treasurer	May 2029
Bradly Kaatz	Secretary	May 2027
Martina Varela	Director	May 2027
Lauren Morrison	Director	May 2027

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
- V. Landscape Maintenance
  - 1) Status update landscaping services
- VI. Administrative Matters Continued
  - 1) Review and consider May 09, 2025 board meeting minutes [Exhibit 01]
  - 2) Status update Parking Tags
  - 3) Status update Parking Enforcement Service
  - 4) Board discussion about adding subdistrict
- VII. Public Comments (3 minutes per homeowner)
- VIII. Director Matters
- IX. Social Events
- X. Financial and Contractual Matters
  - 1) Review and consider payment of claims [Exhibit 02]
  - 2) Review and consider stop waste valve installations [Exhibit 03]
- XI. Covenant Enforcement Matters
  - 1) Enforcement Reports [Exhibit 04]
  - 2) Status update Architectural Review Committee
  - 3) Homeowner Appeals [Exhibit 05]
- XII. Public Comments (3 minutes per homeowner)
- XIII. Adjournment

The next board meeting will be held at 5:30 pm on Thursday August 14th, 2025 online at <a href="https://meet.goto.com/district meeting room 04">https://meet.goto.com/district meeting room 04</a>.