



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 Saturday June 28, 2025 at 10:00 am online at 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 on this 21st day of June 2025.

LUPTON VILLAGE RESIDENTIAL METROPOLITAN DISTRICT

By: /s/ Jessica Reynolds
District Manager

Lupton Village Residential Metropolitan District

Special Board Meeting Agenda

June 28, 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: 10:00 am

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 consider June 12, 2025 board meeting minutes [**Exhibit 01**]
- V. Public Comments – (3 minutes per homeowner)**
- VI. Director Matters**
- VII. Financial and Contractual Matters**
 - 1) Review and consider Tree replacement quotes [**Exhibit 02**]
 - 2) Review and consider Rollie and CR12 landscaping enhancement quote [**Exhibit 03**]
 - 3) Review and consider rain sensor quote [**Exhibit 04**]
 - 4) Review and consider parking enforcement service (EZE Park) [**Exhibit 05**]
- VIII. Adjournment**

The next board meeting will be held at 5:30 pm on Thursday August 14th, 2025 online at https://meet.goto.com/district_meeting_room_04.