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**LOST CREEK FARMS METROPOLITAN DISTRICT**

**Notice of Special Meeting**  
Tuesday, September 24, 2024  
6:00 p.m.

<https://zoom.us/j/7848826891>

Meeting ID: 784 882 6891

Password: 0000

Participant Code: #

Or

Dial-In: 1 (719) 359-4580

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**Board of Directors**

**Position**

**Term**

Hunter Dalton Grein

Secretary

May 2025

Frederick Goldmeyer

Assistant Secretary

May 2027

Fernando Delgado

Assistant Secretary

May 2025

VACANT

May 2027

VACANT

May 2027

**AGENDA**

1. Call To Order/Declaration of Quorum
2. Directors Matters/Disclosure Matters
3. Approval of/Additions To/Deletions From the Agenda
4. Appointment of Directors
5. Appointment of Officers of the Board of Directors
6. Public Comment
7. Approval of Minutes
  - a. Consider Approval of the October 10, 2023 Special Meeting Minutes & October 10, 2023 Study Session (Annual Meeting) Minutes (enclosures).
8. Financial Matters
  - a. Review and consider approval of the payment of claims (enclosure).
  - b. Review and consider acceptance of the unaudited financial statements (enclosure).

- c. Public Hearing on Proposed 2025 Budget (enclosure).
  - i. Public Comment Period.
  - ii. Consider Approval of Resolution Approving Proposed 2025 Budget, Certification of Mill Levy, and Appropriate Sums of Money (enclosure).
- d. Consider ratifying approval of the Application for Exemption from Audit for 2023 (enclosure).

## 9. Legal Matters

- a. Legislative Report
  - i. 2024 Legislative Update (enclosure).
- b. Discuss HB 21-1110 and Rules Establishing Technology Accessibility Standards (enclosure).
  - i. Consider Approval of Resolution Adopting Technology Accessibility Statement (enclosure).
- c. Consider Approval of Election Resolution (enclosure).

## 10. Management Matters

- a. Discuss 2025 Meeting Dates and Times.
- b. Consider adoption of the 2025 Annual Administrative Resolution (enclosure).
  - i. Regular Meeting Date/Location.

## 11. Other Business

## 12. Adjourn