

**LIBERTY MEAD METROPOLITAN DISTRICT
NOTICE OF SPECIAL MEETING
AND AGENDA**

NOTICE IS HEREBY GIVEN the Board of Directors of Liberty Mead Metropolitan District, Weld County, Colorado, will hold a special meeting on **Friday, June 13, 2024 at 3:00 PM** remotely via Zoom: <https://us06web.zoom.us/j/81352236847?pwd=jXZfXCLdLw5hxGahWoaMuLGE8un4GT.1> for the purpose of holding a Board training study session. The meeting is open to the public.

Board of Directors

Wayne Tolliver Director	Term to May 2027
Doug Stillings, Asst. Treasurer	Term to May 2029
Brooke McManigal Treasure	Term to May 2029
Paul Deacon Wardlow Director	Term to May 2029
Yamy Skocen Director	Term to May 2027

DATE: Friday, June 13, 2025

TIME: 3:00 PM

PLACE: Virtually: via Zoom

<https://us06web.zoom.us/j/81352236847?pwd=jXZfXCLdLw5hxGahWoaMuLGE8un4GT.1>

Join by phone: [+17207072699](tel:+17207072699),81352236847#,,, *679467# US (Denver)

1. **Call to Order**
2. **Declaration of Quorum/Disclosure of Potential Conflicts of Interest**
3. **Approve Agenda**
4. **Study Session: Board Training**
 - a. Introductions Lowell Richardson
 - b. District Counsel Joan Fritsche
 - Board Governance
 - Metropolitan Districts
 - c. PMI Northern Colorado
 - Board Portal Access
 - ARC review access
 - Violation access
 - Financials Access
5. **Adjournment**