

**LIBERTY MEAD METROPOLITAN DISTRICT
NOTICE OF SPECIAL BOARD 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 **Thursday, June 19, at 4:00 p.m.**, or as soon thereafter as possible, remotely via Zoom, for the purpose of conducting such business as may come before the Board. Notice of the meeting has been duly posted per §§32-1-903 and 24-6-402(2)(c), C.R.S and SB21-262. The meeting is open to the public.

Board of Directors

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

DATE: Thursday, June 19, 2025

TIME: 4:00 p.m., or as soon thereafter as possible

PLACE: Virtually via Zoom

URL:<https://us06web.zoom.us/j/88326830770?pwd=TKmmbT3wy9398iMMD03tOGlkVJyi6u.1>

Join by phone: [+17193594580](tel:+17193594580),,88326830770#,,,*306568# U

1. **Call to Order**
2. **Declaration of Quorum/Disclosure of Potential Conflicts of Interest**
3. **Approve Agenda**
4. **Election of Board Officers**
 - a. President
 - b. Vice President
 - c. Treasurer
 - d. Secretary
 - e. Assistant Treasurer
5. **Director Comments**
 - a. Director Stillings
 - Covenant enforcement and fines
 - b. Director Wardlow
 - c. Director Skocen
 - d. Director Tolliver
 - c. Director McManigal

5. **Consent Agenda**

- a. Approval of Minutes
 - i. November 14, 2024 Annual Meeting
 - ii. December 7, 2024 Board Study/Training Session
 - iii. January 28, 2025 Board Study Session
 - iv. February 20, 2025 Regular Meeting

6. **Legal**

- a. Consider Amended and Restated Resolution Concerning the Imposition of District Service Fees Including Operations and Maintenance, Covenant Enforcement and Architectural Review and Policies and Procedures Governing Enforcement

6. **District Manager's Report**

- a. Management Report
- b. Operating Financials 1st Quarter Report 2025
 - i. Balance Statement
 - ii. Income and expense Report
 - iii. Checking Account Register

8. **Public Comment**

- a. Comments are limited to two minutes.

9. **Adjournment**