

**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 **April 16, 2026, at 5:00 p.m.**, or as soon thereafter as possible, remotely via Zoom, for the purpose of conducting such business as may come before the Board. The meeting is open to the public.

Board of Directors

Brooke McManigal, President	Term to May 2029
Doug Stillings, Treasurer	Term to May 2029
Paul Deacon Wardlow, Secretary/Asst Treasurer	Term to May 2029
James Harris, Director	Term to May 2027
Vacant, Director	Term to May 2027

DATE: 04/16/2026

Join Zoom Meeting

<https://us06web.zoom.us/j/84640613545?pwd=l4Man8cGewxi3wbz8gyXxfSbXkHEnx.1>

One tap mobile

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1. **Call to Order**
2. **Declaration of Quorum/Disclosure of Conflicts of Interest**
3. **Approve Agenda**
4. **Consent Agenda**
 - a. Approval of January 15, 2026 meeting minutes
5. **Action Items**
6. **District Counsel**
7. **District Manager's Report**
 - a. 1st Quarter 2026 financials (Operations)
 - b. Safety inspection of playground equipment
 - c. Authorize semi-annual transfer of bond payment funds
 - d. Discuss Town Mill Levy payment
 - e. Internal 2025 Financials
8. **Director Comments**
 - a. President McManigal

- i. Speed bumps (traffic calmers)
- ii. Flock system
- iii. Drought conditions
- iv. Public street parking by residents

9. **Public Comment** - *Comments are limited to three minutes.*

10. **Adjournment**