

**LIBERTY MEAD METROPOLITAN DISTRICT
NOTICE OF REGULAR BOARD MEETING
AND AGENDA**

NOTICE IS HEREBY GIVEN the Board of Directors of Liberty Mead Metropolitan District, Weld County, Colorado, will hold a regular meeting on **July 23, 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: 07/23/2026

Join Zoom Meeting:

<https://www.google.com/url?q=https://us06web.zoom.us/j/89644308464?pwd%3Dw2TbvO9XksmA1wSOve3amCdS1y70Na.1&sa=D&source=calendar&ust=1784572670598420&usg=AOvVaw1cYpawvBk9dD7K1t9ddFsp>

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 April 16, 2026 meeting minutes
5. **District Accountant**
 - a. Presentation of 2025 Audit (CLA Seef LaRoux)
 - b. Consider approval of 2025 Audit
6. **Action Items**
 - a. Presentation of Community Survey results (PMI Lowell Richardson)
 - i. See attached memo
 - ii. See attached survey results
 - b. Renewal of Flock Camera Subscription
 - i. Consider Termination of Flock Contract

7. **District Counsel**
 - a. Consider Resolution Adopting Virtual Meeting Policy Related to Use of Artificial Intelligence Systems.
 - b. Tract G Parcel Update
 - c. 2026 Legislative Update
8. **District Manager's Report**
 - a. Second Quarter Financial Reports
 - b. Approve and ratify Check Register/Payment of Claims
 - c. Playground updates from Premier Landscaping (Clarke Colwell)
 - d. Results of waste station recommendations by vendor Fetch Poop
9. **Director Comments**
 - a. President McManigal
 - i. Fines and non-compliance Board discussion
10. **Public Comment** - *Comments are limited to three minutes.*
11. **Adjournment**

Next Regular Board Meeting: Thursday, November 12, 2026 (Budget Hearing)