

**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, August 28th, 2025, at 4:30 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
Wayne Tolliver, Director	Term to May 2027
Vacant, Director	Term to May 2027

DATE: Thursday, August 28, 2025

TIME: 4:30 p.m.

PLACE: Virtually via Zoom

URL: <https://us06web.zoom.us/j/88571004691?pwd=BsFbUpHBcebRDhRusm5luDyJa61ybH.1>
[Meeting ID: 885 7100 4691](#)

[Passcode: 065522](#)

Join by phone: [+17193594580](tel:+17193594580), [88571004691#](tel:+17193594580), [*065522#](tel:+17193594580) US

1. **Call to Order**
2. **Declaration of Quorum/Disclosure of Conflicts of Interest**
3. **Approve Agenda**
4. **Consent Agenda**
 - a. Approval of Minutes
 - i. July 31, 2025, Special Meeting
5. **Action Items**
 - a. Accept Letter of Resignation by Yamy Skocen (see attached letter)
 - b. Flock Camera contract renewal
6. **District Counsel**
 - a. Board Vacancy
 - b. 2025 Legislative updates
 - c. Sunshine Law Review

7. **District Manager's Report**

- a. Special project update and schedule – Premier Landscaping
 - i. Drainage Detention Pond
 - ii. Landscaping Guernsey and Kerry
 - iii. Rainbird IQ system
 - iv. Tree planting
 - v. Bike racks
- b. Covenant Violations Update
- c. Approve Operating Financials 2nd Quarter 2025
 - i. Balance Sheet
 - ii. Income/Expense Report
- d. Approve Check Register
- e. Set 2025 Board calendar
 - i. 2026 Budget Board Study Session
 - ii. Statutory Annual Meeting
 - iii. Final Board Meeting of Year
 - 2025 Budget Amendment Hearing, if necessary
 - 2026 Budget Hearing/Approve 2026 Budget
- f. Discussion of Committees
- g. Residential fencing

8. **Director Comments**

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

10. **Adjournment**

