

**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 **Monday November 10, 2025, at 6:00 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**

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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

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**DATE: Monday November 10, 2025**

**TIME: 6:00 p.m.**

**PLACE: Virtually via Zoom**

**URL: <https://us06web.zoom.us/j/89258439882?pwd=IINjHuyZICn5qEhmvNcxWqGaX09mcW.1>**

**Meeting ID: 892 5843 9882**

**Passcode: 995998**

1. **Call to Order**
2. **Declaration of Quorum/Disclosure of Conflicts of Interest**
3. **Approve Agenda**
4. **Consent Agenda**
  - a. Approval of Minutes
    - i. August 28, 2025 Special Meeting
    - ii. October 30, 2025 Special Meeting Budget Study Session
5. **Director Candidate Introductions**
  - a. Applicant James Harris
  - b. Applicant Robert O'Donnell
6. **Financial Matters**
  - a. Consider Resolution Setting 2026 Schedule of Fees and Charges
  - b. Public Budget Hearing on Amended 2025 Budget
    - i. Consider Resolution to Amend 2025 Budget
  - c. Public Budget Hearing on Proposed 2026 Budget
    - i. Consider Resolution to Adopt 2026 Budget, Appropriate Funds, Set Mill Levies
  - d. Consider engagement of Auditor to conduct 2025 Audit

- e. Accept 2025 3<sup>rd</sup> Quarter Income and Expense Report and Balance Sheet through October 31, 2025
- f. Approve and Ratify Payment of Claims (Check Register) September 1, 2025 to September 30, 2025.

7. **Legal Items**

- a. Consider 2026 Annual Administrative Resolution
  - b. Consider Resolution Determining not to Provide Workers' Compensation Insurance Coverage for Uncompensated Members of the Board of Directors
- c. Consider Resolution Designating an Official Custodian and a Custodian for Purposes of CORA
- d. Consider Rules Related to Requests for Inspection of Public Records Pursuant to CORA

8. **Consider Filling Board Vacancy**

9. **Set 2026 Quarterly Meeting Schedule**

10. **District Manager's Report**

- a. Consider Creation of Standing Committees and Appointments
- b. Covenant Enforcement update

11. **Director Comments**

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

12. Adjournment.