

DISTRICT BOARD MEETING AGENDA

Lyons Ridge Metropolitan District

Due to the State of Emergency declared by Governor Polis and CDC recommendations against gathering in large groups in order to mitigate the spread of the COVID-19 virus this Meeting is Being Held via VIDEO CONFERENCE

Call-In Number: 1 669 900 9128

Conference ID: 815 3319 5131

Friday – July 17th @ 2:00 p.m.

- I. **Call to Order**
- II. **Disclosure of potential conflict of interest**
- III. **District Matters:**
 - 1. Meeting Minutes
 - 2. Pay Applications
 - 3. 2019 Financial Audit Approval
 - 4. **Making a final determination to issue general obligation debt for the purpose of refunding outstanding debt and other financial obligations** by way of a Vectra Bank Limited, Convertible to Unlimited Tax General Obligation Loan Agreement in the Approximate Amount of \$11,265,000.
 - 5. DRC Member Candidates
 - 6. General Updates
 - a. No Motorized Vehicles on Trails Signage
 - b. Tract K Landscaping
 - c. Tract J Dogwoods
 - d. Turkey Creek Landscaping
 - e. Community Landscaping Update
 - f. Trash Receptacle Storage Reminder
 - 7. Annual Budget Process
- IV. **DRC Report**
- V. **Public Comment** – Public can write a question or comment in the comment feature and there will be an attempt to answer the question at the meeting or during a follow email afterwards.
- VI. **Executive Session Pursuant to C.R.S. §24-6-402(4)(b)** Conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions.
- VII. **Other Business** (consider as required)
- VIII. **Adjournment**

Next Board Meeting Will Commence: October 16th, 2020

Disclaimer - This packet is provided for informational purposes only and is subject to change. Some documents may have been unavailable at the time this agenda was prepared. For additional information, contact the responsible staff member.