

**NOTICE OF SPECIAL MEETING
LOCHBUIE STATION RESIDENTIAL METROPOLITAN
DISTRICT**

May 5, 2020

NOTICE IS HEREBY GIVEN that the Board of Directors of the LOCHBUIE STATION RESIDENTIAL METROPOLITAN DISTRICT, of the County of Adams, State of Colorado, will hold a special meeting at 1:00 p.m. on Tuesday, the 5th day of May, 2020 for the purpose of conducting such business as listed on the attached agenda and such other business as may come before the Board.

This meeting is open to the public.

Join Zoom Meeting

<https://zoom.us/j/98123927570>

Meeting ID: 981 2392 7570

If by phone, dial: 1-346-248-7799

BY ORDER OF THE BOARD OF DIRECTORS:
LOCHBUIE STATION RESIDENTIAL METROPOLITAN
DISTRICT

By: /s/ COMMUNITY RESOURCE SERVICES OF
COLORADO

LOCHBUIE STATION RESIDENTIAL METROPOLITAN DISTRICT
SPECIAL MEETING
NOTICE AND AGENDA

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
Eric Eckberg	President	May, 2020
John Fairbairn	Treasurer	May, 2020

DATE: **May 5, 2020**

TIME: **1:00 p.m.**

PLACE Community Resource Services
7995 E. Prentice Ave., Suite 103E
Greenwood Village, CO 80111

AUDIO/VIDEO CONFERENCE:

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I. ADMINISTRATIVE ITEMS:

- A. Call to Order and Declaration of Quorum.
- B. Present Disclosures of Potential Conflicts of Interest.
- C. Approve Agenda.

D. Review and Approve Minutes of the October 17 and October 25, 2019 Special Meetings (enclosures).

E. Status of the SIPA hosted website (enclosure).

II. FINANCIAL ITEMS:

A. Review, Ratify and/or Approve Monthly Payment of Claims (enclosures).

B. Review Cash Position updated as of April 28, 2020 and the Financial Statements for the Period Ended March 31, 2020 (enclosure).

III. LEGAL ITEMS:

- A. Conduct Public Hearing to consider Petition for the Inclusion of Property into the District, submitted by CW-Lochbuie, LLC for property generally described as a parcel of land located south of Baseline Road (East 168th Avenue at Wagon Trail Avenue in Lochbuie, Colorado (enclosure).
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- B. Discuss the status of development.
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1. Consider engagement of independent engineer to perform Cost Verification/Certification services.
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2. Discuss proposed Bond issuance. Consider scheduling of a Board Meeting to consider approval of a Parameters Resolution for General Obligation, Series 2020A Bonds and Subordinate General Obligation, Series 2020B Bonds.
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- C. Discuss the status of enforcement of the Covenants and Restrictions of Lochbuie Station Residential Metropolitan District (enclosure).
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1. Discuss and consider establishment of Rules, Regulations and Guidelines (to be distributed under separate cover).
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2. Consider Appointment of ARC Committee members and process for Design Review.
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3. Consider Establishment of Trash Removal and Maintenance Fee.
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IV. OTHER ITEMS:

V. ADJOURNMENT:

Future 2020 Regular Meetings are scheduled for: June 3, September 2 and December 2, 2020.