

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of the LOST CREEK FARMS METROPOLITAN DISTRICT, within Boulder County, Colorado, will hold a special meeting and budget hearing at 6:00 p.m. on October 4, 2022, via teleconferencing:

<https://us02web.zoom.us/j/7636703470>, Meeting ID: 763 670 3470, Participant Code: #, Or Dial-In: 720-707-2699 for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting, and for the purpose of conducting such other business as may properly come before the Board.

The meeting is open to the public.

AGENDA

1. Call To Order/Declaration of Quorum
2. Directors Matters/Disclosure Matters
3. Approval of/Additions To/Deletions From the Agenda
4. Public Comment For Matters Not on Agenda
5. Approval of Minutes
 - a. Consider Approval of the December 3, 2021 Special Meeting Minutes (enclosure).
6. Financial Matters
 - a. Consider Approval of Payment of Claims (enclosure).
 - b. Consider Acceptance of _____, 2022 Unaudited Financial Statements (enclosure).
 - c. Public Hearing on Proposed 2022 Budget Amendment
 - i. Consider Approval of Resolution Approving Proposed 2022 Budget Amendment and Appropriate Sums of Money (enclosure).
 - d. Public Hearing on Proposed 2023 Budget
 - i. Consider Approval of Resolution Approving Proposed 2023 Budget, Certification of Mill Levy, and Appropriate Sums of Money (enclosure).
 - e. Consider Ratifying Approval of 2021 Audit (enclosure).
7. Legal Matters
 - a. Consider Election of Officers
 - b. Consider Approval of Annual Resolution (enclosure).
 - i. Regular Meeting Date/Location
 - c. Consider Approval of Election Resolution (enclosure).
 - i. Discuss 2023 Election Services.
 - d. Consider Approval of Resolution Determining Not to Provide Workers' Compensation Insurance Coverage for Uncompensated Members of the Board of Directors (enclosure).

- e. Consider Engagement of Icenogle Seaver Pogue, P.C. for 2023 Legal Services (enclosure).
8. Other Business
9. Adjourn

BY ORDER OF THE BOARD OF DIRECTORS:
LOST CREEK FARMS METROPOLITAN DISTRICT

By: /s/ PUBLIC ALLIANCE
District Management