

LUPTON VILLAGE COMMERCIAL METROPOLITAN DISTRICT NOTICE OF SPECIAL MEETING

**January 20, 2025
10:00 AM**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of Lupton Village Commercial Metropolitan District (the “District”), County of Weld, State of Colorado, will hold a special meeting at 10:00 AM on January 20, 2025 for the purpose of conducting such business as may come before the Board. Pursuant to § 32-1-903 CRS, as amended, the District’s meetings may be conducted electronically, telephonically or by other virtual means.

Directors and members of the public that wish to participate in the meeting may do so via teleconference by dialing (720) 707-2699 and entering Conference ID: 868 4030 2199 or videoconference on <https://us06web.zoom.us/j/86840302199>.

This meeting is open to the public.

**BY ORDER OF THE BOARD OF DIRECTORS
LUPTON VILLAGE COMMERCIAL
METROPOLITAN DISTRICT**

By: /s/ LAW OFFICE OF MICHAEL E. DAVIS, LLC

Preliminary Agenda

1. Consent Agenda
 - 1.1. Call to Order and declaration of quorum
 - 1.2. Present disclosures of potential conflicts of interest
 - 1.3. Approve agenda
 - 1.4. Approval of minutes from November 14, 2024
2. Public Comment
3. Conduct a Public Hearing Re: the Inclusion of Property into the District
4. Consider Approval of a Resolution and Order Re: the Inclusion of Property into the District
5. Consider Payment Approval for Construction Management Services
6. Other Business
7. Adjourn

Posted on the District's website at <https://www.cospecialdistricts.com/luptonvillagecommercial> at least 24 hours prior to the meeting.