

**WELTY RIDGE METROPOLITAN DISTRICT NO. 1
NOTICE OF SPECIAL MEETING AND
NOTICE OF PUBLIC HEARINGS RE: PROPOSED 2025 BUDGET AND
PROPOSED AMENDMENT TO 2024 BUDGET**

**October 2, 2024
11:00 AM**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of Welty Ridge Metropolitan District No. 1 (the “District”), County of Weld, State of Colorado, will hold a special meeting at 11:00 AM on October 2, 2024 (the “Board Meeting”) for the purpose of conducting such business as may come before the Board. Pursuant to § 32-1-903 CRS, as amended, this meeting will be conducted electronically, telephonically or by other virtual means.

FURTHER, NOTICE IS HEREBY GIVEN that a proposed budget has been submitted to the District for the fiscal year of 2025. A copy of the proposed budget has been filed with the Law Office of Michael E. Davis, LLC, and is available for public inspection by contacting specialdistricts@mdavislawoffice.com. During the Board Meeting, the Board will conduct a public hearing to consider objections of the District’s electors prior to considering the adoption of such proposed budget. Any interested elector within the District may inspect the proposed budget and file or register any objections at any time prior to the final adoption of the 2025 budget.

FURTHER, NOTICE IS HEREBY GIVEN that a proposed amended budget has been submitted to the District for the fiscal year of 2024. A copy of the proposed amended budget has been filed in the office of the Law Office of Michael E. Davis, LLC, where the same is open for public inspection. During the Board Meeting, the Board will conduct a public hearing to consider objections of the District’s electors prior to considering the adoption of such proposed amended budget. Any interested elector within the District may inspect the proposed budget amendment and file or register any objections at any time prior to the final adoption of the 2024 budget amendment.

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: 813 2058 9034 or videoconference on <https://us06web.zoom.us/j/81320589034>.

This meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS
WELTY RIDGE METROPOLITAN DISTRICT NO. 1

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

**WELTY RIDGE METROPOLITAN DISTRICT NO. 2
NOTICE OF SPECIAL MEETING AND
NOTICE OF PUBLIC HEARINGS RE: PROPOSED 2025 BUDGET AND
PROPOSED AMENDMENT TO 2024 BUDGET AND
PROPOSED AMENDMENT TO 2023 BUDGET AND
PROPOSED AMENDMENT TO 2022 BUDGET**

October 2, 2024

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of Welty Ridge Metropolitan District No. 2 (the “District”), County of Weld, State of Colorado, will hold a special meeting at 11:00 AM on October 2, 2024 (the “Board Meeting”) for the purpose of conducting such business as may come before the Board. Pursuant to § 32-1-903 CRS, as amended, this meeting will be conducted electronically, telephonically or by other virtual means.

FURTHER, NOTICE IS HEREBY GIVEN that a proposed budget has been submitted to the District for the fiscal year of 2025. A copy of the proposed budget has been filed with the Law Office of Michael E. Davis, LLC, and is available for public inspection by contacting specialdistricts@mdavislawoffice.com. During the Board Meeting, the Board will conduct a public hearing to consider objections of the District’s electors prior to considering the adoption of such proposed budget. Any interested elector within the District may inspect the proposed budget and file or register any objections at any time prior to the final adoption of the 2025 budget.

FURTHER, NOTICE IS HEREBY GIVEN that a proposed amended budgets have been submitted to the District for the fiscal years of 2022, 2023 and 2024. Copies of the proposed amended budgets have been filed in the office of the Law Office of Michael E. Davis, LLC, where the same are open for public inspection. During the Board Meeting, the Board will conduct public hearings to consider objections of the District’s electors prior to considering the adoption of such proposed amended budgets. Any interested elector within the District may inspect the proposed budget amendments and file or register any objections at any time prior to the final adoption of the 2022, 2023 and 2024 budget amendments.

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: 813 2058 9034 or videoconference on <https://us06web.zoom.us/j/81320589034>.

This meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS
WELTY RIDGE METROPOLITAN DISTRICT NO. 1

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

Preliminary Agenda

- 1) Consent Agenda
 - a) Call to Order and declaration of quorum
 - b) Present disclosures of potential conflicts of interest
 - c) Approve agenda
 - d) Approval of minutes from August 18, 2023
- 2) Public Comment
- 3) Consider Approval of 2025 Annual Administrative Resolutions
- 4) Consider Approval of Resolutions Calling Regular Elections on May 6, 2025
- 5) Consider Approval of 2024 Audit Exemption Resolutions
- 6) Conduct Public Hearing for Proposed 2022 Budget Amendment for District No. 2
 - a) Consider Approval of an Amendment to the 2022 Budget for District No. 2
- 7) Conduct Public Hearing for Proposed 2023 Budget Amendment for District No. 2
 - a) Consider Approval of an Amendment to the 2023 Budget for District No. 2
- 8) Public Hearing to Consider Approval of 2025 Budget for District No. 1
 - a) Adopt 2025 Budget, Certify Mill Levy, Appropriate 2025 Expenditures
- 9) Public Hearing to Consider Approval of 2025 Budget for District No. 2
 - a) Adopt 2025 Budget, Certify Mill Levy, Appropriate 2025 Expenditures
- 10) Review and Consider Ratification of Intergovernmental Agreement by and between Welty Ridge Metropolitan District No. 1 and the Town of Johnstown
- 11) Review and Consider Ratification of Intergovernmental Agreement by and between Welty Ridge Metropolitan District No. 2 and the Town of Johnstown
- 12) Consider Cancellation of Regular Meeting on November 7, 2024
- 13) Other Business
- 14) Adjourn

Posted on the District's website at <https://www.cospecialdistricts.com/high-plains-metropolitan-district-nos-1-3-4> at least 24 hours prior to the meeting.