

LUPTON VILLAGE COMMERCIAL METROPOLITAN DISTRICT NOTICE OF SPECIAL MEETING

**June 6, 2023
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 June 6, 2023 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 +1 669 900 6833 and entering Conference ID: 826 5468 1318 or videoconference on <https://us06web.zoom.us/j/82654681318>.

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
 - a) Call to Order and declaration of quorum
 - b) Present disclosures of potential conflicts of interest
 - c) Approve agenda
 - d) Approval of minutes from April 26, 2023
- 2) Review Draft Financial Statements In Connection With the District's 2022 Audit, and Consider Approval of the Audit
- 3) Consider Approval of a Developer Reimbursement for Residential District Public Improvements Pursuant to the IGA Re: Reimbursement of Capital Advances
- 4) Consider the Termination of Centennial Consulting for Accounting and Management Services and the Engagement of a New Accounting Firm
- 5) Other Business
- 6) Adjourn

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