

**LUPTON VILLAGE COMMERCIAL METROPOLITAN DISTRICT  
NOTICE OF SPECIAL MEETING AND  
NOTICE OF PUBLIC HEARINGS RE:  
PROPOSED AMENDMENT TO 2023 BUDGET AND  
PROPOSED AMENDMENT TO 2024 BUDGET**

**February 16, 2024**

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 1:30 PM on February 16, 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 amended budget has been submitted to the District for the fiscal year of 2023. A copy of the proposed amended budget has been filed in the office of Marchetti & Weaver, 245 Century Circle, Suite 103, Louisville, CO 80027, 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 2023 budget amendment.

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 Marchetti & Weaver, 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: 858 7913 2618 or videoconference on <https://us06web.zoom.us/j/85879132618>.

This meeting is open to the public.

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

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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 December 26, 2023
- 2) Public Comment
  - 3) Conduct Public Hearing for Proposed 2023 Budget Amendment
  - 4) Consider Approval of an Amendment to the 2023 Budget
  - 5) Conduct Public Hearing for Proposed 2024 Budget Amendment
  - 6) Consider Approval of an Amendment to the 2024 Budget
  - 7) Conduct a Public Hearing Re: the Exclusion of Property from the District
  - 8) Consider Approval of a Resolution and Order Re: the Exclusion of Property from the District
  - 9) Other Business
  - 10) Adjourn