

**NOTICE OF SPECIAL MEETING OF  
LOVELAND MIDTOWN METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the Loveland Midtown Metropolitan District, Larimer County, Colorado, has been scheduled for April 7, 2022 at 4:00 p.m. At such meeting, the Board shall conduct the regular business of the District and any other business which may come before the Board. All meetings are open to the public. The Board reserves the right to adjourn to an executive session to discuss items allowed under C.R.S. 24-6-402(4).

**NOTICE AND AGENDA OF SPECIAL MEETING**

**Board of Directors:**

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
Blaine Rappe	President	May 2023
Nathan Klein	Secretary/Treasurer	May 2022
Eric Holsapple	Vice President	May 2023
Chris Johnston	Assistant Secretary/Treasurer	May 2023
Jeff Mere	Director	May 2022

**DATE:** April 7, 2022

**TIME:** 4:00 pm

**PLACE:** **550 W. Eisenhower Boulevard**  
**Loveland, Colorado 80537**  
**And Via Zoom and Teleconference**

Link: <https://us02web.zoom.us/j/81358227908?pwd=UW1ZTCtPd2ZlVnllZW9ET3YyUWZGUT09>

Meeting ID: 813 5822 7908; Passcode: 728477

346 248 7799 US Toll-free

253 215 8782 US Toll-free

**AGENDA**

**I. ADMINISTRATIVE MATTERS**

- A. Call to Order/Declaration of Quorum/Confirm Location and Notice of Meeting.
- B. Present disclosures of potential conflicts of interest.
- C. Review and consider approval of Agenda.
- D. Review and consider approval of September 22, 2021 Special Meeting Minutes.
- E. Public Comment.

**II. FINANCIAL MATTERS**

- A. Review and consider ratification of claims presented for payment for the period September 16, 2021 through March 30, 2022.
- B. Review and accept unaudited Financial Statements for the period ended December 31, 2021 with Adopted 2022 Budgets.
- C. Consider Ratification of 2021 Audit Exemption.
- D. Discuss Refunding Bonds

**III. MANAGEMENT/ OPERATIONS MATTERS**

- A. District Management Report.
- B. Discuss Covenant Enforcement Issues.
  1. Covenant Enforcement/Architectural Control Committee Update.
- C. Review 2022 Operations Plan.
- D. Consider Ratification of Service Contract with Affordable Pest Control for 2022 pest control services.
- E. Consider Approval of 2022 Contract Modifications Report.

**IV. LEGAL MATTERS**

- A. Status regarding May 2022 Regular Election.

**V. DIRECTOR'S ITEMS**

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT** - The next regular meeting is scheduled for September 21, 2022 at 10:00 A.M.

Should an individual require accommodation in order to participate at the meeting, the District requests that the individual contact the District's office in advance of the public meeting to provide notice of the requested accommodation.

LOVELAND MIDTOWN METROPOLITAN DISTRICT

By           /s//Shannon Metcalf  
District Administrator