

**NOTICE OF SPECIAL MEETING AND AGENDA  
LIBERTY DRAW METROPOLITAN DISTRICT NOS. 1-7**

**NOTICE IS HEREBY GIVEN** that the Boards of Directors (collectively the “Board”) of the Liberty Metropolitan District Nos. 1-7 (collectively, the “Districts”) of the City of Evans, County of Weld, State of Colorado, will hold a coordinated special meeting at the time, date, and conference information below, for the purpose of conducting such business as listed in the attached agenda, and such other business as may come before the Boards. Notice of the meeting has been duly posted per §§32-1-903 (1)-(2) and 24-6-402(2)(c), C.R.S and SB21-212. The meeting is open to the public.

**LIBERTY DRAW METROPOLITAN DISTRICT NOS. 1-7**

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
Zachery Cesar	President & Chairman	May 2027
Andrew Gerk	Secretary/Treasurer	May 2029
Tanya Smith	Vice President & Asst. Secretary/Treasurer	May 2029
Jay Gardiner	Vice President & Asst. Secretary/Treasurer	May 2029
Vacant	Vice President & Asst. Secretary/Treasurer	May 2027

DATE: Monday, August 4<sup>th</sup>, 2025

TIME: 9:30 a.m. (or as soon thereafter as the Boards determine)

PLACE: By telephone conference: 719-359-4580 and enter Passcode: 262831 (if joining by telephone)

<https://zoom.us/j/99359999575?pwd=as5X8WTRkPr89AnRwwVSsiAlaHKqL9.1>

**Meeting Number: 993 5999 9575; Meeting Password: 105444**

**I. ADMINISTRATIVE ITEMS**

- A. Call to Order
- B. Declaration of Quorum/Disclosure of Potential Conflicts of Interest
- C. Approval of the Agenda & Meeting Location
- D. Consider for Approval the Minutes from the November 14, 2024 Budget Hearing Meeting

**II. MANAGER ITEMS**

- A. Financial Matters
  - i. Presentation of Unaudited Financial Statements for the Period Ending December 31, 2024 and June 30<sup>th</sup>, 2025
  - ii. Consider Ratification of Claims for the Period Ending November 30<sup>th</sup>, 2024 through June 30<sup>th</sup>, 2025
  - iii. Conduct Public Hearing on 2023 Budget Amendment and Consider Adoption of Resolution Amending 2023 Budget (District No. 1)
  - iv. Conduct Public Hearing on 2024 Budget Amendment and Consider Adoption of Resolution Amending 2024 Budget (District No. 6)

**III. ITEMS FROM DIRECTORS**

- A. Development Updates.

**IV. PUBLIC COMMENTS.** On non-agenda items. (Comments limited to three (3) minutes per speaker).

**V. OTHER BUSINESS**

- VI.** EXECUTIVE SESSION, pursuant to Colorado Open Meeting Law §24-6-402(4) to consult with or receive advice from attorney regarding specific legal items. (If necessary)
  
- VII.** CONTINUATION/ADJOURNMENT