

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Boards of Directors of **LIBERTY DRAW METROPOLITAN DISTRICT NOS. 1-7** of Weld County, Colorado, will hold a special meeting at 11:00 a.m. on Wednesday the 14th day of December, 2022, via WebEx videoconference for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting, and for the purpose of conducting such other business as may properly come before the Boards. The meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS:
LIBERTY DRAW METROPOLITAN DISTRICT
NOS. 1-7

By: /s/ David S. O'Leary, District Counsel

AGENDA SPECIAL MEETING OF THE BOARDS OF DIRECTORS LIBERTY DRAW METROPOLITAN DISTRICT NOS. 1-7

DATE: Wednesday, December 14, 2022
TIME: 11:00 a.m. (or as soon thereafter as the Boards determine)
WEBEX VIDEO:

<https://spencerfane.webex.com/spencerfane/j.php?MTID=ma09e2d2e028069526d36c27d634b0e5e>

Meeting Number: 2595 214 1028

Meeting Password: 875SjgRWUeh

Per the provisions of Section 32-1-903, C.R.S., as amended by HB21-1278, the District may hold meetings of the Board at a physical location or by telephonic, electronic, or virtual means, or a combination of the foregoing.

BOARD OF DIRECTORS

Zachery Cesar, President (2022-2023)

Andrew Gerk, Secretary (2022-2025)

Mitch Nelson, Vice President / Asst. Secretary/Treasurer (2022-2023)

Tanya Smith, Vice President / Asst. Secretary/Treasurer (2022-2025)

Jay Gardiner, Vice President / Asst. Secretary/Treasurer (2022-2025)

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of the Agenda & Meeting Location
4. Public Comment (limited to 3 minutes per person)

5. Consider for Approval the Minutes from the December 5, 2022 Organizational Meeting
6. Financial Matters
 - a. Claims
 - b. Accountant's Reports
7. Attorney Items
 - a. Public Hearing on Petitions to Exclude Property
 - b. Review and Consider Approval of Resolutions Approving Petitions for Exclusion
8. Director Items
9. Other Business
10. Continuation/Adjournment

Dated this 9th day of December, 2022