

**NOTICE AND AGENDA  
SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF THE  
BOULEVARD AT LOWRY METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the Boulevard at Lowry Metropolitan District (the “District”), of City and County of Denver, Colorado, will hold a special meeting at 3:00 p.m., or as soon as thereafter possible, on October 14, 2024, by telephone and videoconference, as noted below. This meeting is being held 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 Board. The meeting is open to the public.

**Date:** Monday, October 14, 2024  
**Time:** 3:00 p.m.  
**Video:** [Zoom Meeting Link](#)  
**Call-In Number:** (669) 254-5252  
**Meeting ID:** 160 952 7072  
**Passcode:** 351105

**AGENDA**

BOARD OF DIRECTORS

H. Byron McNeish, President, (2023-2027)  
Jonathan Rankin, Treasurer, (2022-2025)  
Celeste Tanner, Secretary, (2023-2027)  
Robert Koontz, Assistant Secretary, (2022-2025)  
Vacancy (2022-2025)

Discussion and possible action on any of the following:

1. Call to Order
2. Consider Approval of the Agenda and Meeting Location
3. Disclosure of Potential Conflicts of Interest
4. Public Comment (limited to three minutes per person)
5. Minutes of the November 13, 2023 Special Meeting
6. Financial Items
  - a. Review and Consider Acceptance of Financial Reports/Statements
  - b. Review and Ratify Approval of Payment of Claims
  - c. Conduct Public Hearing on the Proposed 2024 Amended Budget and Consider Adoption of the Resolution to Adopt the 2024 Amended Budget, if necessary

- d. Conduct Public Hearing on the Proposed 2025 Budget and Consider Adoption of the Resolution to Adopt the 2025 Budget, Set Mill Levies, and Appropriate Sums of Money
  - e. Consider for Ratification of the 2023 Audit
  - f. Review and Consider Approval of the Engagement of an Auditor for the 2024 Audit
  - g. Discuss and Consider Approval of the CliftonLarsonAllen LLP Master Services Agreement and Statement of Work for 2025
7. Legal Items
- a. Review and Consider Approval of the Resolution Calling Regular Election for May 6, 2025
  - b. Review and Consider Approval of the 2025 Annual Administrative Resolution (discuss meeting dates and times)
  - c. Review and Consider Approval of the Updated Colorado Open Records Act Resolution
8. Director Items
9. Other Business
10. Continuation/Adjournment