

**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 3:30 p.m., or as soon as thereafter possible, on December 13, 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: Friday, December 13, 2024
Time: 3:30 p.m.
Video: [Zoom Meeting Link](#)
Call-In Number: (669) 254-5252
Meeting ID: 160 897 7257
Passcode: 955901

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. Financial Items
 - a. Financial Reports/Statements
 - b. Payment of Claims
 - c. 2024 Budget Amendment (if necessary)
 - d. 2025 Budget; Resolution to Adopt the 2025 Budget, Set Mill Levies, and Appropriate Sums of Money
 - e. Other

6. Legal Items
 - a. Election to Waive Property Tax Limit
7. Director Items
 - a. Other
8. Other Business
9. Continuation/Adjournment