

LAKEVIEW METROPOLITAN DISTRICT NOS. 1-3

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Jeffrey Brines	President & Chairperson	May 2027
Curt Burgner	Assistant Secretary	May 2027
Tammy Pearcy	Secretary/Treasurer	May 2027
Bob Eck	Assistant Secretary	May 2025
Charles Eck	Assistant Secretary	May 2025

Date: December 18, 2023 (Monday)

Time: 11:30 A.M.

Place: MS TEAMS & Teleconference

[Click here to join the meeting](#)

Meeting ID: 288 390 632 301 **Passcode:** Pep6Nq

Or call in (audio only)

[+1 720-721-3140,,872053156#](#) Phone Conference ID: 872 053 156#

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum/Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comment. (Limited to 3-Minutes Per Person).
- E. Director Comment.

II. LEGAL ITEMS

- A. Public Hearing to Consider and Approval Petition for Exclusion of Real Estate Property from District.

III. DIRECTOR ITEMS

IV. OTHER MATTERS

- V. **EXECUTIVE SESSION** – If necessary, pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions.

VI. ADJOURNMENT

******The next Regular Meeting is scheduled for TBD******

Professionally Managed by:
Pinnacle Consulting Group, Inc.
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