

LAFFERTY CANYON METROPOLITAN DISTRICT

www.laffertycanyonmetro.com

Richard Dean, President	Term to May 2027
Roger Hollard, Secretary	Term to May 2027
Christian Dean, Treasurer	Term to May 2027
Vacant	Term to May 2025
Vacant	Term to May 2025

NOTICE OF MEETING

Wednesday, May 8, 2024 at 1:00 P.M.
via teleconference

This meeting will be held via teleconferencing and can be joined through the directions below:

<https://us06web.zoom.us/j/88308127757?pwd=V2w5VHkxVVZVWVR6ZnU2QS9MK2hzUT09>

Meeting ID: 883 0812 7757; Password: 982089; Call-in Number: (720) 707-2699

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
5. Consent Agenda–The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approve of November 21, 2023 Meeting Minutes (**enclosure**)
 - b. Adopt 2024 Resolution Designating Meeting Notice Posting Location (**enclosure**)
 - c. Ratify Acceptance of Obligations under Covenants and Restrictions of Canyon Creek Filings 7 and 8 (**enclosure**)
6. Legal Matters
 - a. Consider Adoption of Resolution re Acceptance of Special Warranty Deed from Stratus Canyon Creek, LLC (**enclosure**)

- b. Consider Approval of Temporary License and Construction Agreement with KB Home Colorado, Inc. (**enclosure**)
 - c. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement with Stratus Canyon Creek, LLC and KB Home Colorado, Inc. (**enclosure**)
 - d. Discuss Implementation of Accessibility Standards for Individuals with a Disability for Information Technology Systems Employed by the District (**enclosure**)
7. Financial Matters
- a. Review of Payables/Financials (**enclosure**)
8. Other Business
- a. Consider Appointment of Directors to Fill Vacancies
9. Adjourn