

LOWELL METROPOLITAN DISTRICT

Special Meeting

July 29, 2024

2:00 p.m.

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

Join Zoom Meeting

<https://us06web.zoom.us/j/89310020420?pwd=R2WlAb5FVafJFutUAd0H1byzm6O13K.1>

Meeting ID: 893 1002 0420

Passcode: 199109

Call In Numbers: 17193594580,,89310020420#,,, *199109# US

+17207072699

Board of Directors

Chris Cipoletti, President	Term Expires May 2027
Stephen Strong, Secretary	Term Expires May 2025
Chris Wilkins, Treasurer	Term Expires May 2025
VACANT	Term Expires May 2027
VACANT	Term Expires May 2027

Agenda and Notice

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure Matters
3. Approval of Agenda
4. Approval of Minutes – November 15, 2023 (**enclosure**)
5. General
 - a. Consider Adoption of Digital Accessibility Policy Resolution (**enclosure**)
6. Financial Report
 - a. Financial Statements/Claims Payable
 - b. 2023 Audit
 - c. Accounting Services
 - d. Series 2023 Bond 2nd Quarter Continuing Disclosure Report to Trustee Due August 14, 2024
7. Next Meeting; Adjourn

2024 Regular Meetings	Location
The Second Tuesday of November at 11:00 A.M. Please call 303-858-1800 for additional questions.	201 East Animas St., Ste. 111, Colorado Springs CO 80903 And/or Virtual/Zoom