

# LOWELL METROPOLITAN DISTRICT

Regular Meeting  
November 12, 2024  
11:00 a.m.

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

Zoom Meeting Link:

<https://us06web.zoom.us/j/83369013089?pwd=M3lLdLinGEnocwJGudxTtzuo9CUfQE.1>

Meeting ID: 833 6901 3089

Passcode: 626121

Call In Numbers: 1(719) 359-4580 or 1(720) 707-2699

## 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 –July 29, 2024 (**enclosure**)
5. General
  - a. 2025 Annual Administrative Resolution
  - b. 2025 Property and Liability Insurance Renewal
  - c. Resolution Calling May 6, 2025 Election
6. Financial Report
  - a. Financial Statements/Claims Payable
  - b. 2024 Budget Amendment Hearing/Adoption of Budget Resolution
  - c. 2025 Budget Hearing/Adoption of Budget Resolution
  - d. 2023 Audit; 2024 Auditor
  - e. Series 2023 Bond 3<sup>rd</sup> Quarter Continuing Disclosure Report to Trustee Due November 14, 2024
  - f. ACH/Bill.com Invoice Payment Service
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