

AltaColorado Metropolitan District No.1

NOTICE IS HEREBY GIVEN that a **Special** meeting of the Board of Directors of the AltaColorado Metropolitan District No. 1, Lake County, Colorado, has been scheduled for **Thursday, January 30, 2025** beginning at **10:00 am**. This meeting will be held virtually via Zoom.

Zoom Meeting:

<https://us06web.zoom.us/j/83936566730?pwd=1ER8xc26u0pvHiTboGX514qJYFipv9.1>

Meeting ID: 892 7651 5359

Passcode: 839 3656 6730

Call-in Number: 1 719 359 4580

AGENDA

1. Call to Order/Declaration of Quorum
2. Disclosure of Potential Conflicts of Interest
3. Consideration of changes to the agenda.
4. Public Comment
5. Legal
 - a. Access and Maintenance Easement Agreement between AltaColorado Metropolitan District No. 1 and Mountain Valley Estates, LLC
 - b. Extraterritorial Wastewater Service Agreement between AltaColorado Metropolitan District No. 1 and Mountain Valley Estates, LLC
 - c. Review and Consider Approval of the Amended and Restated 2025 Annual Administrative Resolution

6. Adjournment

This meeting is open to the public.

AltaColorado Metro District No.1-5 Boards

Amy Morrison

David Horning

Michael Leahey(No.1 only)

Vacancy

Vacancy

Term Exp:

May 2027

May 2027

May 2025*

May 2025

May 2025

** This seat will be a two-year term at the May 2025 Election*

Others attendees

Jon Erickson, Marchetti & Weaver, LLC

Trish Harris, White Bear Ankele Tanaka & Waldron

Steve Smith, Gateway Village Development Co

Luci Newman, Gateway Village Development Co

I hereby certify that a copy of the foregoing Notice of Meeting/Agenda was posted on the District's website at <https://www.altacometro.org/> at least 24-hours prior to the meeting. Pursuant to House Bill 19-1087, codified in Section 24-6-402 C.R.S. as the designated posting location for notices of public meetings (regular, special and study sessions), adopted September 5, 2019.