

**LOCHBUIE STATION RESIDENTIAL METROPOLITAN DISTRICT
SPECIAL MEETING AGENDA
May 12, 2026; 5:30 PM**

Board of Directors	Office	Term Expiration
Eric Eckberg	President	May 2029
Melissa Peruzzi	Assistant Secretary	May 2029
John Fairbairn	Secretary	May 2029
Vacant		May 2027
Lorelei Nelson	Assistant Secretary	May 2027

Meeting Location: Pursuant to § 32-1-903 CRS, as amended, the District’s meetings may be conducted electronically, telephonically or by other virtual means.

Directors and members of the public that wish to participate in the meeting may access the meeting via:

Teleconference: (720) 707-2699, Conference ID: 835 4741 3409
Videoconference <https://us06web.zoom.us/j/83547413409?from=addon>



AGENDA

1. Call to Order and declaration of quorum
2. Consent Agenda
 - 2.1. Present disclosures of potential conflicts of interest
 - 2.2. Approve agenda
 - 2.3. Approval of minutes from October 30, 2025 and December 17, 2025
3. Interview director candidates
4. Consider appointment of new director / Administer Oath of Office
5. Consider election of officers (President, Sec/Treasurer, Asst. Secretaries, etc.)
6. Consider ratification of amendment to architectural design guidelines to permit widening of concrete driveways
7. Ratification of Claims
8. Accountants review of cash position and unaudited financials for the period ending March 31, 2026
9. Public Comments
10. Attorney’s summary of proposed resolution to impose fees
11. Consider approval of a Resolution to Impose Fees, Subject to and Contingent on a Town Resolution Authorizing the Fees
12. Discuss findings and recommendations of landscaping committee
13. Manager’s summary of outstanding covenant violations; discussion re same
14. Manager’s summary of landscaping quotes; discussion re same
15. Discuss and consider approval of landscaping contractor
16. Other Business
17. Adjourn

**The next regular meeting of the Board of Directors
is scheduled for 10:00 AM on October 21, 2026.**

Posted on the District's website at <https://lochbuiestationresidentialmd.com/> at least 24 hours prior to the
meeting.