

**NOTICE OF SPECIAL MEETING
LFM BUSINESS IMPROVEMENT DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors of the LFM BUSINESS IMPROVEMENT DISTRICT, City of Longmont, County of Boulder, Colorado, will hold a special meeting at 8:30 a.m. on November 14, 2024, in person and via video conference, for the purpose of addressing those matters in the agenda set out below as the same may be amended at the meeting and conducting such other business as may properly come before the Board.

The meeting is open to the public.

**BY ORDER OF THE BOARD OF DIRECTORS:
LFM BUSINESS IMPROVEMENT DISTRICT**

By: /s/ Jim Shipton
 District President

**AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS
LFM BUSINESS IMPROVEMENT DISTRICT**

DATE: November 14, 2024
TIME: 8:30 a.m.
LOCATION: Zoom
<https://spencerfane.zoomgov.com/j/1606814229?pwd=7qDiXLvUoPaQQyFq5Z7QI5ycF7fHZq.1>
MEETING ID: 1606814229
PASSCODE: 349463
DIAL-IN: 669-254-5252

BOARD OF DIRECTORS
Jim Shipton, President (2022-2025)
Tiffany Watson, Secretary (2022-2025)
 Vacant (2027)
 Vacant (2027)
 Vacant (2027)

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda
4. Approval of Minutes for the Special Meeting held on November 9, 2023

5. Public Comment
6. Financials
 - a. Approval of Financials Statements
 - b. Ratify Approval of Claims
 - c. Ratify Approval of 2023 Audit Exemption
 - d. Ratify Approval of 2025 Operating Plan
7. Budget Hearings
 - a. Conduct public hearing on the amendment to the 2024 budget, if required
 - i. Consider for approval resolution amending the 2024 budget, if required
 - b. Conduct public hearing on the budget for the fiscal year 2025
 - i. Consider for approval resolution adopting the 2025 budget, approve the appropriation of funds, and authorize tax levies to be certified by the District for collection in fiscal year 2025
8. Attorney Items
 - a. Legislative Updates
 - b. Approval of 2025 Annual Administrative Matters Resolution
 - c. Approval of Exclusion from Worker's Compensation Coverage Resolution
 - d. Approval of Colorado Open Records Act Requests Resolution
 - e. Approval of 2025 Election Resolution
9. Director items
 - a. Developer Updates
10. Other Business
11. Continuation/Adjournment

Dated: November 12, 2024