

**NOTICE OF COORDINATED MEETING AND AGENDA**

**SPECIAL MEETING OF THE BOARD OF DIRECTORS OF  
THE GROVE METROPOLITAN DISTRICT NOS. 1-3**

**NOTICE IS HEREBY GIVEN** that the Boards of Directors of The Grove Metropolitan District Nos. 1-3 of the County of Larimer, State of Colorado, will hold a special meeting at the time, date, and location below for the purpose of conducting such business as listed in the attached agenda and such other business as may come before the Boards. Notice of the meeting has been duly posted per §§32-1-903(1)-(2) and 24-6-402(2)(c), C.R.S and SB21-212. The meeting is open to the public and can be joined via the teleconference information listed below.

**Board of Directors the Grove Metropolitan District Nos. 1-3:**

	<u>Directors</u>	<u>Terms</u>
DATE: April 29, 2024	Bradley Fancher, President	2022-2025
TIME: 1:30 p.m., or soon thereafter	Vacancy	2023-2025
PLACE: <b>Zoom Meeting ID: 865 0458 1124</b>	Vacancy	2023-2027
<b>Passcode: 677635</b>	Vacancy	2023-2027
<b>Phone: 1 (719) 359-4580</b>	Vacancy	2023-2027

Click here to join the meeting: URL:

<https://us02web.zoom.us/j/86504581124?pwd=MTdRcU5pWW1YZnJVMXNNY254Y09ZQT09>

1. Call to Order
2. Attendance/Declaration of Quorum/Affidavits of Qualification
3. Disclosure of Potential Conflicts of Interest
4. Consider Approval of Agenda
5. Public Comments - comments are limited to three (3) minutes per speaker
6. Consider Approval of Minutes from December 21, 2023 Special Meeting
7. Consider and Discuss Approval and Ratification of District Payables
8. Consider Approval of Public Improvement Fee Resolution
9. Consider Approval and Ratification of Engineering Company to assist with certification of capital costs and District public improvements construction.
10. Other Business
11. Continuation/Adjournment