

**NOTICE OF REGULAR MEETING OF
DEER MEADOWS METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that a Regular meeting of the Board of Directors of the Deer Meadows Metropolitan District, Larimer County, Colorado, will be held on:

DATE: Tuesday, April 28, 2026
TIME: 6:00 p.m.
PLACE: Birdies, Burgers, and Brews, 701 Clubhouse Dr, Loveland, CO 80537 and Via Zoom Video Conference

Join Zoom Meeting

<https://zoom.us/j/99083337425?pwd=E45pcLkamtzEyrvCl65fh1MWGnkLS9.1>

Meeting ID: 859 4904 2879

Passcode: 294650

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Timothy Marshall	President	May 2027
Diane Lane	Secretary	May 2027
Dana Miller	Treasurer	May 2029
Randy Babbitt	Asst. Secretary	May 2029
Ten Montoya	Asst. Secretary	May 2029

AGENDA

1. Call to Order / Establish Quorum / Disclosure of Potential Conflicts of Interest
2. Discuss/Approve Agenda
3. Administrative Matters
 - a. Approve Minutes of Regular Meeting held on October 28, 2025
4. Legal Matters
 - a. Discuss Monument Sign Donation Requirements
5. Financial Matters
 - a. Presentation of unaudited Financial Statements for the period ended March 31, 2026
 - b. Consider ratification of payables for the period October 1, 2025 through March 31, 2026
6. District Matters
 - a. Landscape Improvement Committee Update
 - i. Discuss and Consider Rock Purchase for Tract between Phase 1 and 3
 - b. Discuss Community Yard Sale
 - c. Other
7. Public Comment, Comments are limited to three (3) minutes per person
8. Next Meeting – October 27, 2026
9. Adjournment