

**NOTICE OF REGULAR MEETING OF
JACOBY FARM METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the Jacoby Farm Metropolitan District, Weld County, Colorado, will be held on Monday, February 12, 2024 at 5:00 p.m., via videoconference. This meeting will be held via Zoom and may be joined using the following link:

To join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join

<https://zoom.us/j/99218188630?pwd=Q1krN09PS3g1NFYrMVpPK0E3NjNtZz09>

Or join by phone: Dial 719-359-4580

Meeting ID: 992 1818 8630 Passcode: 725257

THIS MEETING IS OPEN TO THE PUBLIC

Board Member	Term
Frankie Benning, President	Term Expires May, 2025
Ted Benning, Treasurer/VP/Asst. Secretary	Term Expires May, 2027
David Nugent, Director	Term Expires May, 2025
Vacant	Term Expires May, 2025
Vacant	Term Expires May, 2027*
Nikolas Wagner, Secretary	Centennial Consulting Group, LLC

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

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure of Potential Conflicts of Interest
3. Approval of Agenda
4. Director Matters
 - a. Discuss and Consider Appointment of Karen Jacobsen to the Board of Directors
 - b. Election of Officers
5. Administrative Matters
 - a. Approval of Minutes from November 20, 2023. Special Meeting
 - b. Review and Consider Resolution Designating Posting Location
6. Financial Matters
 - a. Ratify Payables from November 1, 2023, to December 31, 2023
 - b. Presentation of Financial Statements for the period ended December 31, 2023
7. Legal Matters
 - a. Discuss and Consider Increasing Water Rates
8. District Matters
 - a. Acknowledgement of District Compliance and Annual Filings

- i. Boundary Map Letter
 - ii. Transparency Notice
- b. Acknowledgement of Lake Canal Stockholder's Meeting
- 9. Public comment
- 10. Other Matters
- 11. Next Meeting
- 12. Adjournment

JACOBY FARM METROPOLITAN DISTRICT

By: /s/ Nikolas Wagner

Secretary for the Meeting