



**703 Weld County Road 37  
BOARD OF TRUSTEES**

**SPECIAL MEETING AGENDA**

**AND NOTICE OF SPECIAL MEETING AND REFERRAL TO THE BOARD BY THE TOWN CLERK OF  
A PETITION FOR ANNEXATION**

**January 12, 2024  
5:00 p.m.**

**This meeting will be held via Zoom and in the Town Hall Board Room, 703 WCR 37, Lochbuie, Colorado. The public is welcome to join us in the Board Room or view by accessing the meeting through the following Zoom link:**

***<https://us02web.zoom.us/j/89386129279>***

***Or One tap mobile :***

***+17193594580,,89386129279# US***

***+12532158782,,89386129279# US (Tacoma)***

***Or Telephone:***

***Dial(for higher quality, dial a number based on your current location):***

***+1 719 359 4580 US***

***+1 253 215 8782 US (Tacoma)***

***+1 346 248 7799 US (Houston)***

***+1 669 444 9171 US***

***+1 669 900 9128 US (San Jose)***

***+1 253 205 0468 US***

***+1 360 209 5623 US***

***+1 386 347 5053 US***

***+1 507 473 4847 US***

***+1 564 217 2000 US***

***+1 646 558 8656 US (New York)***

***+1 646 931 3860 US***

***+1 689 278 1000 US***

***+1 301 715 8592 US (Washington DC)***

***+1 305 224 1968 US***

***+1 309 205 3325 US***

***+1 312 626 6799 US (Chicago)***

***Webinar ID: 893 8612 9279***

***International numbers available: <https://us02web.zoom.us/j/89386129279>***

## AGENDA

1. CALL TO ORDER

2. ROLL CALL

<i>Michael Mahoney, Mayor</i>	
<i>Jamie Jeffery, Mayor Pro-Tem</i>	<i>Dawn Coen, Trustee</i>
<i>May Wescott, Trustee</i>	<i>Jacklyn White, Trustee</i>
<i>Kat Bristow, Trustee</i>	<i>Peggy Tapey, Trustee</i>

3. APPROVAL OF AGENDA

4. ACTION ITEMS

- a. Motion to Approve Policy No. 2024-01, Remote Meetings And Remote Participation During Town Board Of Trustees Meetings p. 3-7
- b. Ordinance 2024-689 Amending Section 2-2-60 Of The Town Of Lochbuie Municipal Code Regarding Calling Special Meetings p. 8-11
- c. Resolution 2024-05, Resolution Of Intent To Annex, Finding Substantial Compliance, And Setting Annexation Hearing South Weld Annexation No. 1 p. 12-44
- d. Resolution 2024-06, Resolution Of Intent To Annex, Finding Substantial Compliance, And Setting Annexation Hearing South Weld Annexation No. 2 p. 45-60
- e. Resolution 2024-07, Resolution Of Intent To Annex, Finding Substantial Compliance, And Setting Annexation Hearing South Weld Annexation No. 3 p. 61-82

5. ADJOURN

*The Board may convene a lawfully called executive session at any time during a regular or special meeting of the Board.*