



**703 Weld County Road 37  
BOARD OF TRUSTEES  
SPECIAL MEETING AGENDA  
AND NOTICE OF SPECIAL MEETING  
February 12, 2024  
5:30 p.m.**

**This special 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:**

*Please click the link below to join the webinar:*

*<https://us02web.zoom.us/j/85804161819>*

*Or One tap mobile :*

*+17193594580,,85804161819# US*

*+12532158782,,85804161819# 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*

*+1 646 931 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)*

*+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)*

*Webinar ID: 858 0416 1819*

*International numbers available: <https://us02web.zoom.us/j/kciGRP9Hm>*

## AGENDA

### 1. CALL TO ORDER

### 2. ROLL CALL

*Michael Mahoney, Mayor*

*Jamie Jeffery, Mayor Pro-Tem*

*May Wescott, Trustee*

*Kat Bristow, Trustee*

*Dawn Coen, Trustee*

*Jacklyn White, Trustee*

*Peggy Tapey, Trustee*

### 3. APPROVAL OF AGENDA

### 4. ACTION ITEMS

- a. Public Hearing on whether South Weld Annexation No. 2 as more particularly described in Resolution No 2024-06, approved January 12, 2024, meets the applicable requirements of Section 30 of Article II of the Colorado Constitution and C.R.S. § 31-12-104 and C.R.S. § 31-12-105, and is eligible for annexation to the Town of Lochbuie.

**This public hearing to be opened and continued to February 20, 2024, at 6:30 pm at Town Hall, 703 Weld County Road 37 and by Zoom (instructions to be posted on the Town web site at least 24 hours in advance.)  
The proceedings related to this matter are being held in abeyance pursuant to CRS Section 31-12-114.**

- b. Public Hearing on whether South Weld Annexation No. 3 as more particularly described in Resolution No 2024-07, approved January 12, 2024 meets the applicable requirements of Section 30 of Article II of the Colorado Constitution and C.R.S. § 31-12-104 and C.R.S. § 31-12-105, and is eligible for annexation to the Town of Lochbuie.

**This public hearing to be opened and continued to February 20, 2024, at 6:30 pm at Town Hall, 703 Weld County Road 37 and by Zoom (instructions to be posted on the Town web site at least 24 hours in advance.)  
The proceedings related to this matter are being held in abeyance pursuant to CRS Section 31-12-114.**

- c. Public Hearing and, to follow, consideration of Ordinance 2024-691, annexing certain territory to the Town known as the South Weld Annexation No. 1 and approving an agreement.

### 5. EXECUTIVE SESSION

- a. Executive Session Pursuant to C.R.S. § 24-6-402(4)(b) with Town legal counsel to discuss ongoing litigation related to annexation.

### 6. ADJOURN

*The Board may convene a lawfully called executive session at any time during a regular or special meeting of the Board. Michael Mahoney, Mayor of Lochbuie, has authorized issuance of this Notice of Special Meeting in accordance with the requirements of Section 2-2-60 of the Lochbuie Municipal Code.*