



**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**

May 6, 2024

6:30 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:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85682296651>

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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. Resolution 2024-21, A Resolution Of The Board Of Trustees Of The Town Of Lochbuie, Colorado, Accepting And Finding Substantial Compliance Of An Annexation Petition For Certain Real Property Located In Weld County, Colorado, To Be Known As The BNSF Annexation No. 1, And Setting A Public Hearing On Such Petition In Accordance With The Municipal Annexation Act Of 1965 p. 7-97
- b. Resolution 2024-22, A Resolution Of The Board Of Trustees Of The Town Of Lochbuie, Colorado, Accepting And Finding Substantial Compliance Of An Annexation Petition For Certain Real Property Located In Weld County, Colorado, To Be Known As The BNSF Annexation No. 2, And Setting A Public Hearing On Such Petition In Accordance With The Municipal Annexation Act Of 1965 p. 98-123
- c. Resolution 2024-23, A Resolution Of The Board Of Trustees Of The Town Of Lochbuie, Colorado, Accepting And Finding Substantial Compliance Of An Annexation Petition For Certain Real Property Located In Weld County, Colorado, To Be Known As The BNSF Annexation No. 3, And Setting A Public Hearing On Such Petition In Accordance With The Municipal Annexation Act Of 1965 p. 124-151

5. 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