NOTICE AND AGENDA
FOR A SPECIAL MEETING
OF THE BOARDS OF DIRECTORS OF THE
CONESTOGA METROPOLITAN DISTRICT NOS. 1 - 5

NOTICE IS HEREBY GIVEN that the Boards of Directors (collectively, the "Board") of the Conestoga Metropolitan District Nos. 1 - 5 (collectively, the "District"), of the Town of Ault, County of Weld, State of Colorado, will hold a special meeting at 2:00 pm, or as soon thereafter as possible, on November 11, 2026 via ZOOM Tele-conference and Video-conference, as noted below. This meeting is being held for the purpose of addressing those matters set out in the agenda below as same may be amended at the time of the meeting and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

DATE: November 11, 2026 (Wednesday)
TIME: 2:00 p.m., or as soon thereafter as possible
LOCATION: ZOOM Video & Teleconference
https://us06web.zoom.us/j/82562798431?pwd=9siRBAKxLhodUYDbuaSTaPi7hcUVXU.1
DIAL-IN: (720) 707-2699
MEETING ID: 825 6279 8431
PASSCODE: 526457

BOARD OF DIRECTORS NOS. 1, 4 & 5
Jamie Baessler, President, (2023-2027)
Ryan Barnes, VP/Secretary/Treasurer (2025-2029)
Nick Kuehn, New Director (2025-2029) District #4 Only
Melissa Wheeler, Asst. VP/Secretary/Treasurer (2025-2027)
Paul Bartmann, Asst. VP/Secretary/Treasurer (2025– 2027)
Vacancy, (2025 – 2029 Nos. 1 & 5 Only)

BOARD OF DIRECTORS NO. 2
Jacquelyn Grossnickle, President, (2025-2029)
Adam Ferrell, VP/Secretary/Treasurer (2025-2029)
Tyler Bryan, Asst. VP/Secretary/Treasurer (2023-2027)
Vacancy, Asst. VP/Secretary/Treasurer (2023 -2027)
Nicole Riley, Asst. VP/Secretary/Treasurer (2023-2027)

BOARD OF DIRECTORS NO. 3
Jamie Baessler, President, (2023-2027)
Ryan Barnes, VP/Secretary/Treasurer (2025-2029)
Kamrin Edmonds, Asst. VP/Secretary/Treasurer (2025-2029)
Adam Torres, Asst. VP/Secretary/Treasurer (2025– 2027)
Vacancy, (2025-2027)

AGENDA

1. Call to Order

2. Consider Approval of the Agenda and Meeting Location

3. Disclosure of Potential Conflicts of Interest

4. Public Comment (limited to three minutes per person)

5. Certification of Delinquent Accounts to Weld County
   a. Conduct public hearing on certification of delinquent accounts to Weld County for collection with 2027 property taxes
   b. Consider approval of Resolution to Certify Delinquent Accounts

6. Consider for Approval Minutes of the May 27th, 2026 Regular Meeting

7. Financial Items
   a. Consider ratification of prior and approval of current Payment of Claims
   b. Consider ratification of 2025 Audited Financial Statements & Exemptions
   c. Consider approval of 2026 Audit Engagement Letters

8. Budget Items (published on 11/04/2026)
   a. Conduct public hearings on 2026 Budget Amendments (if needed) and 2027 proposed Budgets
   b. Consider approval of 2026 Budget Amendment Resolutions (if needed)
   c. Consider Approval of Resolutions to Approve 2027 Proposed Budgets, Certifying Mill Levies and Appropriating Funds within the 2027 Year.

9. Legal Items
   a. Consider Ratification of 2025 Annual Report
   b. Consider Approval of 2027 Annual Administrative Matters Resolution
   c. Consider Approval of Resolution Calling the May 4th, 2027 Regular Election
   d. Consider Approval of Resolution re Exclusion of Workman's Compensation
   e. Consider Approval of any updates to District Funding Agreements and/or Promissory Notes (if needed)
   f. Consider Annual Engagement of District Consultants for 2027
   g. 2026 Legislative Update
   h. Update on MOU with Town
   i. Update on Poudre Valley Coop Repairs

10. Manager's Items
    a. Ratification to Waive $50 ARC Review Fee for Xeriscaping
    b. Discussion re 2027 Regular Meetings and Quorum Concerns

11. Director's Items

a. Update on New Development

12. Other Business: Discussion re 2027 Annual Meeting (to be posted by 01/15/27)

13. Continuation/Adjournment