

**PUBLIC NOTICE OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
CONESTOGA METROPOLITAN DISTRICTS NOS. 1-5
TOWN OF AULT, WELD COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of Conestoga Metropolitan Districts Nos. 1-5 (“District”), of the Town of Ault, State of Colorado, shall be held on Friday, November 5, 2021 at 3:00 p.m. via teleconference 1-877 853 5247 Meeting ID: 824 5457 8757 Passcode: 194070. At such meeting, the Board shall conduct the regular business of the District and other business which may come before the Board.

These meetings shall be open to the public.

Due to the threat to health and safety posed by the COVID-19 pandemic, this meeting is being held via telephone and videoconference only. The meeting is open to the public via the teleconference information listed below.

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Zachery C. Cesar	President & Chairman	May 2023
David Paton	Secretary/Treasurer	May 2022
Jamie E. Baessler	Vice Chair & Asst. Secretary/Treasurer	May 2023
Ryan Barnes	Vice Chair & Asst. Secretary/Treasurer	May 2022
Andy Gerk	Vice Chair & Asst. Secretary/Treasurer	May 2023

DATE: November 5, 2021 (Friday)
TIME: 3:00 P.M.
PLACE: Via Zoom and Teleconference

Link: <https://us02web.zoom.us/j/82454578757?pwd=Rmp1ZytTOEhmSG5VS1NXWVVjYXk2dz09>

Meeting ID: 824 5457 8757; Passcode: 194070
877 853 5247 US Toll-free
888 788 0099 US Toll-free

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum/Director disclosure of any potential conflicts of interest.
- C. Consider Approval of Agenda.
- D. Consider Approval of Minutes of the July 15, 2021 and September 17, 2021 Special Meetings.
- E. Public Comments. (Comments are limited to three (3) minutes per speaker).

II. FINANCIAL ITEMS

- A. Consider Ratification of Claims presented for payment for the period July 9, 2021 through October 28, 2021.
- B. Review and Consider Acceptance of unaudited Financial Statements through the period ending September 30th.
- C. Public Hearing regarding the proposed amended 2021 Budgets, as needed.
- D. Consider Adoption of Amended 2021 Budgets; Consider Approval of Resolution to Adopt Budgets, and Appropriate Sums of Money, as needed.
- E. Public Hearing regarding the proposed 2022 Budgets.
- F. Consider Adoption of 2022 Budgets; Consider Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.
- G. Consider Engagement of Haynie & Company to Perform the 2021 Audit for District No. 1 and District No. 2.

III. LEGAL MATTERS

- A. Review and Consider Approval of Request for Acceptance of Phase 5 Public Infrastructure Capital Costs and Expenses in the Amount of \$2,262,468.10.
- B. Review and Consider Approval of Resolution of the Districts to Reimburse Capital Public Improvement Costs and Expenses and Updates to District Capital Notes.
- C. Review and Consider Updates to the District Promissory Notes for Capital and Operations.
- D. Consider Approval of 2022 Annual Administrative Matters Resolution.
- E. Consider Approval of Resolution Calling May 2022 Regular Election.
- F. Consider Approval of Exclusion from Workers Compensation Resolution.
- G. Consider Updates to Transparency Notices.
- H. Consider Approval of Any Updates to Developer Funding Agreements and Related Promissory Notes.
- I. Consider Approval of Any Updates to District Fee Resolutions.

IV. MANAGEMENT / OPERATIONS MATTERS

- A. District Management Report.
- B. Assignment of Pinnacle Consulting Group, Inc. to ARC Committee and Removal of Crystal Clemens.
- C. Confirm 2022 Regular Meeting Schedule (2nd Month of the Quarter – 4th Wednesday).
- D. Consider Approval of 2022 Operations and Maintenance Agreements.
 - i. Miller Landscape and Lawn Maintenance.
- E. Ratification of Contract Modifications.

V. DIRECTOR’S ITEMS

VI. DEVELOPER UPDATES

VII. OTHER MATTERS

VIII. EXECUTIVE SESSION pursuant to Colorado Open Meeting Law §24-6-402(4) to consult with or receive advice from attorney regarding specific legal items, if necessary.

IX. CONTINUATION/ADJOURNMENT.

The next special meeting is scheduled for December 29, 2021.

IN WITNESS WHEREOF, this notice is given and duly posted pursuant to statute.

CONESTOGA METROPOLITAN DISTRICTS NOS. 1-5

By: /s/ Andrew Kunkel
Pinnacle Consulting Group, Inc.
Assistant District Manager