

**PUBLIC NOTICE OF REGULAR 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 regular 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 Wednesday, February 22, 2023 at 2:00 p.m. via teleconference 1-719-359-4580 Meeting ID: 839 1929 9497 Passcode: 813608. 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.

**CONESTOGA METROPOLITAN DISTRICT NOS. 1, 3, 4, & 5**

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
Zachery C. Cesar	President & Chairman	May 2023
Jamie E. Baessler	Vice Chair & Asst. Secretary/Treasurer	May 2023
Andrew Gerk	Vice Chair & Asst. Secretary/Treasurer	May 2023
Ryan Barnes	Vice Chair & Asst. Secretary/Treasurer	May 2025
Mitch Nelson	Secretary/Treasurer	May 2023

**CONESTOGA METROPOLITAN DISTRICT NO. 2**

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
Zachery C. Cesar	President & Chairman	May 2023
Jamie E. Baessler	Vice Chair & Asst. Secretary/Treasurer	May 2023
Andrew Gerk	Vice Chair & Asst. Secretary/Treasurer	May 2023
Jacquelyn Grossnickle	Director	May 2025
Adam Ferrell	Director	May 2025

**DATE:** February 22, 2023  
**TIME:** 2:00 P.M.  
**PLACE:** Via Zoom and Teleconference

**VIRTUAL – TO JOIN VIA ZOOM:**

Link: <https://us02web.zoom.us/j/83919299497?pwd=YXVhc2tEVINVS1VYV1g5dEtCL3MzZz09>  
**Meeting ID: 839 1929 9497; Passcode: 813608; Conference Call: 1 719 359 4580 US**

**AGENDA**

- I. **ADMINISTRATIVE ITEMS**
  - A. Call to Order.
  - B. Declaration of Quorum/Director Qualifications/Disclosure of Potential Conflicts of Interest.
  - C. Consider Approval of Agenda.
  - D. Consider Approval of Minutes from November 10, 2022, Regular Meeting.
  - E. Public Comment limited to 3 minutes per person. Public comment will be limited to 30 minutes.
- II. **FINANCIAL ITEMS**
  - A. Consider Ratification of Claims Presented for Payment.
  - B. Review unaudited Financial Statements for period ending December 31, 2022.
- III. **LEGAL MATTERS**
  - A. Discuss and Consider Approval of Clarifying Resolution regarding Townhome Parking.
  - B. Discuss and Consider Landscape Maintenance Agreement for District Parcels.
  - C. Discuss and Consider Acceptance of Outlots within the Districts.
- IV. **MANAGEMENT / OPERATIONS MATTERS**
  - A. Manager's Report.
  - B. Operations and Maintenance Report.
  - C. Consider Approval and 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 regular meeting is scheduled for May 24, 2023\*\*\***

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

CONESTOGA METROPOLITAN DISTRICTS NOS. 1-5

By: /s/ Jordan Wood  
Pinnacle Consulting Group, Inc.  
District Manager