

**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 and public hearing at 6:00 pm, or as soon thereafter as possible, on November 12, 2024, via videoconference, 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.

AGENDA

DATE: November 12, 2024 (Tuesday)
TIME: 6:00 p.m., or as soon thereafter as possible
LOCATION: Ault Pierce Fire Department, 16680 Colorado Highway 14, Ault, CO 80610
DIAL-IN: 720-707-2699
MEETING ID: 876 6769 8849
PASSCODE: 945722
VIDEO: [ZOOM Link](#)

BOARD OF DIRECTORS NOS. 1, 3, 4 & 5

Jamie Baessler, President, (2023-2027)
Ryan Barnes, VP/Secretary/Treasurer (2022-2025)
Rhonda Frakes, Asst. VP/Secretary/Treasurer (2022-2025) District #3 Only
Hannah Cherkauer, Asst. VP/Secretary/Treasurer (2022-2025) District #4 Only
Eric Simpson, Asst. VP/Secretary/Treasurer (2023-2027)
Paul Bartmann, Asst. VP/Secretary/Treasurer (2023– 2027)

BOARD OF DIRECTORS NO. 2

Jacquelyn Grossnickle, President, (2022-2025)
Adam Ferrell, VP/Secretary/Treasurer (2022-2025)
Tyler Bryan, Asst. VP/Secretary/Treasurer (2023-2027)
Bradley Blair, Asst. VP/Secretary/Treasurer (2023 -2027)
Nicole Riley, Asst. VP/Secretary/Treasurer (2023-2027)

1. Call to Order
2. Consider Approval of the Agenda and Meeting Location
3. Disclosure of Potential Conflicts of Interest
4. Discuss termination of Director Eric Simpson from the Boards, and ensuing Vacancy

5. Public Comment (limited to three minutes per person)
6. Consider for Approval Minutes of the September 3, 2024 Special Meeting
7. Conduct Public Hearing on Delinquent Accounts
8. Financial Items
 - a. Consider Ratification and Approval of Payments of Claims
 - b. Consider Ratification of 2023 Audit/Audit Exemptions
 - c. Consider Approval of 2024 Audit Engagement Letters
 - d. Financial Statements (to be reviewed with the proposed 2025 budget)
9. Budgets
 - a. Conduct Public Hearings on 2024 Budget Amendments (if needed)
 - b. Conduct Public Hearings on 2025 Proposed Budgets
 - c. Consider Approval of Resolutions to Approve 2024 Budget Amendments (if needed) and 2025 Proposed Budgets, Certifying Mill Levies and Appropriating Funds within the 2025 Year.
10. Management Items
 - a. Discussion and Consider Authorization and Approvals regarding Snow Removal
 - b. Discuss and Consider Updates on Irrigation & Maintenance Projects
 - c. Consider and Discuss New Website Legislation and Remediation of Documents
11. Attorney Items
 - a. Update on Poudre Valley Coop Project, Easements and Approvals
 - b. Discuss and Consider Updates on Cost Certifications
 - c. Consider Approval 2025 Annual Administrative Matters Resolution
 - d. Consider Ratification of 2023 Annual Report
 - e. Consider Approval of 2025 Election Resolutions
 - f. Consider Approval of Updated CORA Resolution
 - g. Consider Approval of Resolution regarding Exclusion of Workman's Comp
 - h. Consider Approval of Revised ARB Guidelines & Restrictions
 - i. Consider Updates to Transparency Notices, Promissory Notes and Reimbursement Agreements
 - j. Consider Approval of any updates to District Funding Agreements and/or Promissory Notes (if needed)
 - k. Consider Annual Engagement of District Consultants
 - l. Consider 2024 Legislative Update
12. Director Items
 - a. Discuss Referral Requests: Ability to make decisions and respond between regular meetings
 - b. Consider Appointment of Residential Board Members to Various Tasks & Committees

13. Other Business
14. 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)
15. Continuation/Adjournment

2025 Schedule of Regular Meetings:

4th Wednesday of February, May, August and November @ 2:00 pm

February 26, 2025

May 28, 2025

August 27, 2025

November 26, 2025 (night before Thanksgiving; move to November 19th @ 5:30?)