

**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 Thursday, July 15, 2021 at 12:00 p.m. via teleconference 1-877 853 5247 Meeting ID: 820 3396 6419 Passcode: 373308. At such meeting, the Board shall conduct the special 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: July 15, 2021 (Thursday)
TIME: 12:00 P.M.
PLACE: Via Zoom and Teleconference

Link: <https://us02web.zoom.us/j/82033966419?pwd=KzZYeDE0amJyOUt3Y1NvQ1R4WENJdz09>

Meeting ID: 820 3396 6419 Passcode: 373308

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 February 24, 2021 Regular Meeting.
 - E. Public Comments. (Comments are limited to three (3) minutes per speaker).
- II. **2021 BOND ISSUANCE**
 - A. Consider Approval of Engagement of Bond Consultants for 2021 Bond Issue.
 - B. Discuss 2021 Bond Issuance Timeline.
- III. **FINANCIAL ITEMS**
 - A. Consider Ratification of Claims presented for payment for the period February 13, 2021 through July 8, 2021.
 - B. Review and Consider Acceptance of Draft 2020 Audited Financial Statements.
- IV. **LEGAL MATTERS**
- V. **MANAGEMENT / OPERATIONS MATTERS**
 - A. District Management Report.
 - B. Ratification of Contract Modifications.
 - C. Discuss Future In-Person or Hybrid Meeting Options.
- VI. **DIRECTOR'S ITEMS**
- VII. **DEVELOPER UPDATES**
- VIII. **OTHER MATTERS**
- IX. **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.
- X. **CONTINUATION/ADJOURNMENT.**

The next regular meeting is scheduled for November 5, 2021.

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

CONESTOGA METROPOLITAN DISTRICTS NOS. 1-5

By: /s/ Erin K. West
Pinnacle Consulting Group, Inc.
District Administrator