

CONESTOGA METROPOLITAN DISTRICT NOS. 1-5

NOTICE AND AGENDA OF REGULAR MEETING

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

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Zachery C. Cesar	President & Chairperson	May 2027
Jamie E. Baessler	Vice Chair & Asst. Secretary/Treasurer	May 2027
Andrew Gerk	Vice Chair & Asst. Secretary/Treasurer	May 2027
Ryan Barnes	Vice Chair & Asst. Secretary/Treasurer	May 2025
Mitch Nelson	Secretary/Treasurer	May 2025

CONESTOGA METROPOLITAN DISTRICT NO. 2

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Tyler Bryan	Director	May 2027
Bradley Blair	Director	May 2027
Nicole Riley	Director	May 2027
Jacquelyn Grossnickle	Director	May 2025
Adam Ferrell	Director	May 2025

Date: August 23, 2023 (Tuesday)

Time: 2:00 P.M.

Place: ZOOM & Teleconference

[Click here to join the meeting](#) (Please press the control key and click to access the hyperlink)

719-359-4580; WEBINAR ID: 839 1929 9497; PASSCODE: 813608 (If joining by phone)

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum/Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Consider Slate of Officers for District No. 2.
- E. Public Comment. (Limited to 3-Minutes Per Person).
- F. Director Comment.

II. CONSENT AGENDA

- A. Approval of Minutes – February 22, 2023, Regular Meeting.
- B. Ratification of Payables.
- C. Ratification of Contract Modifications.

III. DISTRICT MANAGER ITEMS

Professionally Managed by:
Pinnacle Consulting Group, Inc.
550 W. Eisenhower, Loveland, CO 80537
Phone: 970-669-3611 | FAX: 970-669-3612
District Email: conestogaadmin@pcgi.com
District Website: www.conestogamd.live

- A. District Managers' Reports.
- B. Discuss Architectural Review Board Members.

IV. FINANCIAL ITEMS

- A. Review and Consider Approval of 2022 Audited Financial Statements for Conestoga Metropolitan District No. 2.
- B. Consider Ratification of 2022 Audit Exemptions for District Nos. 1,3,4 and 5.
- C. Review Unaudited Financial Statements for the period ending June 30, 2023.

V. LEGAL ITEMS

VI. DIRECTOR ITEMS

VII. DEVELOPER UPDATES

VIII. OTHER MATTERS

- IX. EXECUTIVE SESSION** – If necessary, pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions.

X. ADJOURNMENT

****The next Regular Meeting is scheduled for November 22, 2023****