

CONESTOGA METROPOLITAN DISTRICT NOS. 1 - 5
NOTICE OF COMBINED REGULAR MEETING AND AGENDA

NOTICE IS HEREBY GIVEN that the Boards of Directors of the Conestoga Metropolitan District Nos. 1 - 5, of the Town of Ault, County of Weld, State of Colorado, will hold a combined regular meeting at the time, date, and conference information below, for the purpose of conducting such business as listed in the attached agenda, and such other business as may come before the Boards. Notice of the meeting has been duly posted per §32-1-903 (1)-(2) and 24-6-402(2)(c), C.R.S and SB21-212. The meeting is open to the public.

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 Gerck	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>
Jacquelyn Grossnickle	President & Chairperson	May 2025
Adam Ferrell	Secretary & Treasurer	May 2025
Tyler Bryan	Vice President/Asst. Secretary & Asst. Treasurer	May 2027
Bradley Blair	Vice President/Asst. Secretary & Asst. Treasurer	May 2027
Nicole Riley	Vice President/Asst. Secretary & Asst. Treasurer	May 2027

Date: February 28, 2024 (Wednesday)

Time: 2:00 P.M.

Place: ZOOM – Meeting ID: 886 0683 8964; Passcode: 313315

<https://us06web.zoom.us/j/88606838964?pwd=upZvAr8c9C1tAaMjPw5GRDgNdYLTQc.1>

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. Public Comment. (Limited to 3-Minutes Per Person).
- E. Director Comment.
- F. Consider Approval of Minutes – November 29, 2023, Special Meeting.

II. DISTRICT MANAGER ITEMS

- A. District Manager’s Report.

- B. Consider Approval of Termination of Current Contract for Snow Removal Services with Mountain West. Consider Approval of Replacement Contract with EDI.

III. FINANCIAL ITEMS

- A. Consider Ratification and Approval of Payment of Claims.
- B. Consider Approval of Financial Statements.
- C. Consider Approval of Engineer's Cost Certification from CivilWorx Engineering.

IV. LEGAL ITEMS

- A. Consider Approval of Amendments to Resolution re Online Posting and New Website Address – <https://conestogamd.specialdistrict.org>.
- B. Discuss & Consider Approval of Referral Request from Town of Ault.
- C. Consider Approval of Certification and Reimbursement of Developer Costs.

V. DIRECTOR ITEMS

VI. OTHER MATTERS

- VII. 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).

VIII. ADJOURNMENT

******The next Regular Meeting is scheduled for May 22nd, 2024 @ 2:00 pm******