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, May 25, 2022 at 3:30 p.m. via teleconference 1-253-215-8782 Meeting ID: 839 5711 9792 Passcode: 452303. 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

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

CONESTOGA METROPOLITAN DISTRICT NO. 2

Board of Directors	<u>Office</u>	Term Expiration
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: May 25, 2022 (Wednesday)

TIME: 3:30 P.M.

PLACE: Via Zoom and Teleconference

Link: https://us02web.zoom.us/j/83957119792?pwd=SkRRSERVbG8zV2ZHYlZJVC9nZGcyQT09

Meeting ID: 839 5711 9792 Passcode: 452303 Telephone: 1 253 215 8782 or 1 346 248 7799

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. Updates regarding May 2022 Regular Director Election.
- E. Consider Election of Officers for the Districts.
- F. Consider Approval of Minutes of the December 29, 2021 Special Meeting.
- G. Consider and Discuss Approval of Social Media Policy for the Districts.
- H. Public Comments. (Comments are limited to three (3) minutes per speaker).

II. FINANCIAL ITEMS

- A. Consider Ratification of Claims Presented for Payment.
- B. Review unaudited Financial Statements for period ending March 31, 2022.
- C. Consider Approval of Amended District Fee Resolution.
- D. Consider Ratification of 2021 Audit Exemptions for District Nos. 3, 4, and 5.
- E. Public Hearing for 2021 Amended Budgets.
- F. Consider Adoption of 2021 Amended Budgets, Approval of Resolution to adopt Budgets, and Appropriate Sums of Money, as needed.

III. LEGAL MATTERS

A. Consider Approval of Resolution Regarding District Fine and Enforcement Policy.

IV. MANAGEMENT / OPERATIONS MATTERS

- A. District Management Report.
- B. 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 August 24, 2022.

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

CONESTOGA METROPOLITAN DISTRICTS NOS. 1-5

/s/ Andrew Kunkel
Pinnacle Consulting Group, Inc.
Assistant District Manager