

**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, November 10, 2022 at 2:00 p.m. via teleconference 1-888-788-0099 Meeting ID: 82610204281 Passcode: 398085. 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

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
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
Ryan Barnes	Vice Chair & Asst. Secretary/Treasurer	May 2025
Vacant	Secretary/Treasurer	May 2025

CONESTOGA METROPOLITAN DISTRICT NO. 2

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
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: November 10, 2022 (Thursday)
TIME: 2:00 P.M., or as soon thereafter as possible
PLACE: Via Zoom and Teleconference

VIRTUAL – TO JOIN VIA ZOOM:

Link: <https://us02web.zoom.us/j/82610204281?pwd=bUNlYXdkVGVE5qTXJSTTF2YjNNRHk1UT09>
Meeting ID: 826 1020 4281; Passcode: 398085; TOLL-FREE: 888-788-0099

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum/Director Qualifications/Disclosure of Potential Conflicts of Interest.
- C. Consider Approval of Agenda.
- D. Consider Approval of Minutes from May 25, 2022, Regular Meeting.
- E. Public Comment limited to 3 minutes per person. Public comment will be limited to 30 minutes.

II. FINANCIAL ITEMS

- A. Consider Ratification of Claims Presented for Payment.
- B. Consider Ratification of 2021 Audited Financials for District Nos. 1 & 2.
- C. Review unaudited Financial Statements for period ending September 30, 2022.
- D. Consider Approval of 2022 Auditor.
- E. Public Hearing regarding the proposed Amended 2022 Budgets, as needed.
- F. Consider Adoption of Amended 2022 Budgets; Consider Approval of Resolution to Adopt Budgets, and Appropriate Sums of Money, as needed.
- G. Public Hearing regarding the proposed 2023 Budgets.
- H. Consider Adoption of 2023 Budgets; Consider Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.

III. LEGAL MATTERS

- A. Consider Appointments to Vacancies on Boards of Directors.
- B. Consider Approval of Supplemental Declaration for Town Home Insurance Requirements.
- C. Consider Approval of Resolution regarding Annual Administrative Matters for 2023.
- D. Consider Approval of Resolution regarding 2023 Election.
- E. Consider Approval of Resolution regarding Exclusion from Workers Compensation Coverage.
- F. Consider Approval of 2023 Transparency Notices.

IV. MANAGEMENT / OPERATIONS MATTERS

- A. Manager’s Report.
- B. Consider Approval and Ratification of Contract Modifications.

- C. Consider Approval of 2023 Master Service Agreements with Operations and Maintenance Service Contractors.
 - i. Miller Landscape and Lawn Maintenance.
 - ii. SWPP (Storm Structure Management).
- D. Consider Authorization to Execute 2023 Work Orders with Approved Operations and Maintenance Service Contractors within the Approved 2023 Budget.
- E. Consider Annual Engagement of District Consultants.

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 TBD.

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

CONESTOGA METROPOLITAN DISTRICTS NOS. 1-5

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