CANCELLED (lack of quorum)

NOTICE AND AGENDA
FOR A REGULAR MEETING
OF THE BOARDS OF DIRECTORS OF THE
CONESTOGA METROPOLITAN DISTRICT NOS. 1 - 5

NOTICE IS HEREBY GIVEN that the Boards of Directors (collectively, the "Board") of the Conestoga Metropolitan District Nos. 1 - 5 (collectively, the "District"), of the Town of Ault, County of Weld, State of Colorado, will hold a regular meeting at 2:00 pm, or as soon thereafter as possible, on Wednesday, August 26th, 2026 via ZOOM Tele-conference and Video-conference, as noted below. This meeting is being held for the purpose of addressing those matters set out in the agenda below as same may be amended at the time of the meeting and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

DATE: August 26th, 2026 (Wednesday)
TIME: 2:00 p.m., or as soon thereafter as possible
DIAL-IN: (720) 707-2699
MEETING ID: 856 3559 4619
PASSCODE: 438519
VIDEO: ZOOM Link

BOARD OF DIRECTORS NOS. 1, 4 & 5
Jamie Baessler, President, (2023-2027)
Ryan Barnes, VP/Secretary/Treasurer (2025-2029)
Nick Kuehn, New Director (2025-2029) District #4 Only
Melissa Wheeler, Asst. VP/Secretary/Treasurer (2025-2027)
Paul Bartmann, Asst. VP/Secretary/Treasurer (2025– 2027)
Vacancy, Asst. VP/Secretary/Treasurer (2025 – 2029 Nos. 1 & 5 Only)

BOARD OF DIRECTORS NO. 2
Jacquelyn Grossnickle, President, (2025-2029)
Adam Ferrell, VP/Secretary/Treasurer (2025-2029)
Tyler Bryan, Asst. VP/Secretary/Treasurer (2023-2027)
Vacancy, Asst. VP/Secretary/Treasurer (2023 -2027)
Nicole Riley, Asst. VP/Secretary/Treasurer (2023-2027)

BOARD OF DIRECTORS NO. 3
Jamie Baessler, President, (2023-2027)
Ryan Barnes, VP/Secretary/Treasurer (2025-2029)
Kamrin Edmonds, New Director (2025-2029)
Scott Hadlock, New Director (2025-2027)
Adam Torres, New Director (2025– 2027)

AGENDA

1. Call to Order

2. Consider Approval of the Agenda and Meeting Location

3. Disclosure of Potential Conflicts of Interest

4. Public Comment (limited to three minutes per person)

5. Consider for Approval Minutes of the May 27, 2026 Regular Meeting

6. Financial Items
   a. Consider Ratification of Payment of Claims
   b. Financial Statements

7. Legal Items
   a. Update on Poudre Coop Project & Repairs
   b. Consider Approval of MOU with Town of Ault re Parking & Vehicles
   c. Review of Legislative Update
   d. Consider Ratification of 2025 Annual Report

8. Manager's Items
   a. Landscaping & Maintenance Update
   b. Update on Water System

9. Director's Items
   a. Update on New Construction
   b. Ratification to Waive the $50 ARC Review Fee for Xeriscaping Requests
   c. Ratification to Waive Notices and Fines for Brown and/or Dying Grass

10. Other Business: Budget Meeting set for 11/25/26 (day before Thanksgiving); do we want to move this? Time? (The District already held the Annual Meeting for Residents on 06/24/26 @ 6:30 PM; no public attended).

11. Continuation/Adjournment