

**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 Wednesday, December 29, 2021 at 10:00 a.m. via teleconference 1-253-215-8782 Meeting ID: 825 6690 7591 Passcode: 905217. 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.

Due to the threat to health and safety posed by the COVID-19 pandemic, this meeting is being held via telephone and videoconference only. The meeting is open to the public via the teleconference information listed below.

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Zachery C. Cesar	President & Chairman	May 2023
David Paton	Secretary/Treasurer	May 2022
Jamie E. Baessler	Vice Chair & Asst. Secretary/Treasurer	May 2023
Ryan Barnes	Vice Chair & Asst. Secretary/Treasurer	May 2022
Andy Gerk	Vice Chair & Asst. Secretary/Treasurer	May 2023

DATE: December 29, 2021 (Wednesday)
TIME: 10:00 A.M.
PLACE: Via Zoom and Teleconference

Link: <https://us02web.zoom.us/j/82566907591?pwd=YS9XUkMxTmIrc1BremE4cUQ1dEl5Zz09>

Meeting ID: 825 6690 7591 Passcode: 905217
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. Consider Approval of Minutes of the November 5, 2021 Regular Meeting.
 - E. Public Comments. (Comments are limited to three (3) minutes per speaker).
- II. **FINANCIAL ITEMS**
 - A. Consider Ratification of Claims presented for payment for the period ended December 31, 2021.
- III. **LEGAL MATTERS**
 - A. Review and Consider Approval of Request for Acceptance of Phase 3C Public Infrastructure Capital Costs and Expenses in the Amount of \$1,232,355.05.
 - B. Review and Consider Approval of a Resolution of the Districts to Reimburse Capital Public Improvement Costs and Expenses and Updates to the District Capital Notes.
 - C. Review and Consider Project Fund Requisition No. 3.
- 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 February 23, 2022.

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.
Assistant District Manager