

**NOTICE AND AGENDA
FOR A SPECIAL 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 special meeting at 2:00 pm, or as soon thereafter as possible, on March 5, 2025, via videoconference, 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.

AGENDA

DATE: March 5, 2025 (Wednesday)
TIME: 2:00 p.m., or as soon thereafter as possible
DIAL-IN: 720-707-2699
MEETING ID: 821 2419 3292
VIDEO: [ZOOM Link](#)

BOARD OF DIRECTORS NOS. 1, 3, 4 & 5

Jamie Baessler, President, (2023-2027)
Ryan Barnes, VP/Secretary/Treasurer (2022-2025)
Rhonda Frakes, Asst. VP/Secretary/Treasurer (2022-2025) District #3 Only
Hannah Cherkauer, Asst. VP/Secretary/Treasurer (2022-2025) District #4 Only
Vacant, Asst. VP/Secretary/Treasurer (2023-2027)
Paul Bartmann, Asst. VP/Secretary/Treasurer (2023– 2027)

BOARD OF DIRECTORS NO. 2

Jacquelyn Grossnickle, President, (2022-2025)
Adam Ferrell, VP/Secretary/Treasurer (2022-2025)
Tyler Bryan, Asst. VP/Secretary/Treasurer (2023-2027)
Bradley Blair, Asst. VP/Secretary/Treasurer (2023 -2027)
Nicole Riley, Asst. VP/Secretary/Treasurer (2023-2027)

1. Call to Order
2. Consider Approval of the Agenda and Meeting Location
3. Disclosure of Potential Conflicts of Interest
4. Consider Appointment of Melissa Wheeler to District Nos. 1, 3, 4 & 5 Boards
 - a. Administer Oath of Office
 - b. Execute Certificate of Appointment

5. Public Comment (limited to three minutes per person)
6. Consider for Approval Minutes of the November 12th, 2024 Special Meeting
7. Financial Items
 - a. Consider Ratification and Approval of Payment of Claims
 - b. Financial Statements
8. Management Items
 - a. Discuss and Consider Updates on Irrigation & Maintenance Projects
 - b. Update on Enforcement Issues and Complaints
 - i. Household Pet Waste & Nuisances
 - ii. Parking of Trailers & Equipment within Townhome Community Lot
 - iii. Snow Removal
 - c. Status of EDI Invoices & Payments
9. Attorney Items
 - a. Update on Poudre Valley Coop Project & Referral Request
 - b. Update on Dollar General Referral Request
 - c. Update on Referral Request Pertaining to Rezoning
 - d. Review and Consider Approval of Resolution to Include/Exclude Property
 - e. Consider Approval of Revisions to ARB Guidelines & Restrictions
 - i. Driveway Stains
 - ii. Accessory Buildings
 - iii. Trash Containers
 - iv. Lot Maintenance
 - f. Consider Approval Amended Resolution re District Fine & Enforcement Policy
 - g. Election Update
 - h. Discussion re Town and Increase in Mill Levy
10. Director Items
11. Other Business
12. 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)
13. Continuation/Adjournment

The next regular meeting is scheduled for May 28, 2025, at 2:00 pm