

**NOTICE AND AGENDA
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 September 3, 2024, 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: September 3, 2024 (Tuesday)
TIME: 2:00 p.m., or as soon thereafter as possible
LOCATION: Via Zoom
DIAL-IN: 720-707-2699
Meeting ID: 864 6671 0481
Passcode: 884381
VIDEO: [Zoom Meeting Link](#)

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

Vacant, President, (2022-2027)
Vacant, VP/Secretary/Treasurer (2022-2025)
Ryan Barnes, Asst. VP/Secretary/Treasurer (2022-2025)
Vacant, Asst. VP/Secretary/Treasurer (2022-2027)
Jamie Baessler, Asst. VP/Secretary/Treasurer (2022 – 2027)

BOARD OF DIRECTORS NO. 2

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

1. Call to Order
2. Consider Approval of the Agenda and Meeting Location
3. Disclosure of Potential Conflicts of Interest
4. Consider Resignations from, Letters of Interest, and Appointments to the Various Boards

5. Public Comment (limited to three minutes per person)
6. Consider for Approval Minutes of the June 26, 2024 Special Meeting
7. Financial Items
 - a. Consider Ratification and Approval of Payments of Claims
 - b. Financial Statements
 - c. Update on 2025 Budget Timeline
8. Management Items
 - a. Update on Landscaping, Irrigation & Maintenance Projects
 - b. Confirm Enforcement Procedures & Schedule
 - c. Summarize Complaints Received Pertaining to Enforcement
 - d. Discuss Current District Contractors and Consider Revisions to Same
 - e. Communications Between the District Boards Moving Forward
9. Attorney Items
 - a. Update on Poudre Valley Coop Project & Approvals
 - b. Update on Cost Certifications
 - c. Website Documents: Accessibility & Compliance Updates
10. Director Items
 - a. Discuss ARB Guidelines & Restrictions and Consider Revisions
 - b. Referral Requests: Ability to make decisions and respond between regular meetings
 - c. Appointment of Residential Board Members to Various Tasks & Committees
 - d. Discussion re Items that were Approved by prior Management Company that Violate the ARB Guidelines & Restrictions and Actions Available
11. Other Business
12. Continuation/Adjournment

Next regular business and annual meeting is scheduled for November 27th, 2024, as follows:
Regular Business Meeting & Budget Hearing @ 5:30 pm
Annual Meeting @ 6:15 pm
(There will be a physical location provided for this meeting, at a later date)