

**PUBLIC NOTICE OF REGULAR 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 regular 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, February 24, 2021 at 2:00 p.m. via teleconference 1-877 853 5247 Meeting ID: 885 8858 8819 Passcode: 686482. 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 State of Emergency declared by Governor Polis and 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.**

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
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 Gerck	Vice Chair & Asst. Secretary/Treasurer	May 2023

**DATE:** February 24, 2021 (Wednesday)  
**TIME:** 2:00 P.M. or as soon thereafter  
**PLACE:** Via Zoom and Teleconference

Link: <https://us02web.zoom.us/j/88588588819?pwd=UWNVZURMWDVpUCthbC9sb2ZQOUU84QT09>

Meeting ID: 885 8858 8819      Passcode: 686482

877 853 5247 US Toll-free  
888 788 0099 US Toll-free

**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 2, 2020 Special 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 October 24, 2020 through February 12, 2021.
- B. Review and Consider Acceptance of unaudited Financial Statements through the period ending December 31, 2020.
- C. Public Hearing regarding the proposed amended 2021 Budgets, as needed.
- D. Consider Approval of Resolution to Amend the 2021 Budgets.
- E. Consider Approval of Audit Exemption for District No. 2, District No. 3, District No. 4, and District No. 5.
- F. Consider Approval of Resolutions Authorizing Opening ColoTrust Account for District No. 1 and District No. 2.

**III. LEGAL MATTERS**

- A. Review and Consider Approval of Request for Acceptance of Phase 4 Public Infrastructure Capital Costs and Expenses in the Amount of \$ 1,848,979.74.
- B. Review and Consider Approval of Resolution of the Districts to Reimburse Capital Public Improvement Costs and Expenses and Updates to District Capital Notes.
- C. Review and Consider Updates to the District Promissory Notes for Capital and Operations.

**IV. MANAGEMENT / OPERATIONS MATTERS**

- A. District Management Report.
- B. Consider Ratification of Contract and Contract Modification Report.

**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 May 26, 2021.

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 Administrator