

CONESTOGA METROPOLITAN DISTRICT NOS. 1 - 5
NOTICE OF COMBINED REGULAR MEETING AND AGENDA

NOTICE IS HEREBY GIVEN that the Boards of Directors of the Conestoga Metropolitan District Nos. 1 - 5, of the Town of Ault, County of Weld, State of Colorado, will hold a combined regular meeting at the time, date, and conference information below, for the purpose of conducting such business as listed in the attached agenda, and such other business as may come before the Boards. Notice of the meeting has been duly posted per §32-1-903 (1)-(2) and 24-6-402(2)(c), C.R.S and SB21-212. The meeting is open to the public.

CONESTOGA METROPOLITAN DISTRICT NOS. 1, 3, 4, & 5

| <u>Board of Directors</u> | <u>Office</u> | <u>Term Expiration</u> |
|----------------------------------|--|-------------------------------|
| Zachery C. Cesar | President & Chairperson | May 2027 |
| Jamie E. Baessler | Vice Chair & Asst. Secretary/Treasurer | May 2027 |
| Andrew Gerck | Vice Chair & Asst. Secretary/Treasurer | May 2027 |
| Ryan Barnes | Vice Chair & Asst. Secretary/Treasurer | May 2025 |
| Vacancy | Secretary/Treasurer | May 2025 |

CONESTOGA METROPOLITAN DISTRICT NO. 2

| <u>Board of Directors</u> | <u>Office</u> | <u>Term Expiration</u> |
|----------------------------------|--|-------------------------------|
| Jacquelyn Grossnickle | President & Chairperson | May 2025 |
| Adam Ferrell | Secretary & Treasurer | May 2025 |
| Tyler Bryan | Vice President/Asst. Secretary & Asst. Treasurer | May 2027 |
| Bradley Blair | Vice President/Asst. Secretary & Asst. Treasurer | May 2027 |
| Nicole Riley | Vice President/Asst. Secretary & Asst. Treasurer | May 2027 |

Date: May 22, 2024 (Wednesday)

Time: 2:00 P.M.

Place: ZOOM – Meeting ID: 811 0991 7445; Passcode: 190497

<https://us06web.zoom.us/j/81109917445?pwd=Cp0RubDzM5Dp0MAu7B5qzetjsYxNU4.>

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. Public Comment. (Limited to 3-Minutes Per Person).
- E. Director Comment.
- F. Consider Approval of Minutes – February 28, 2024, Regular Meeting.

II. DISTRICT MANAGER ITEMS

- A. District Manager’s Report.
- B. Clarification on Enforcement Schedule & Violations (landscaping, weeds & trash)
- C. Clarification on ARC Review & Approval Timeline and Associated Review Fee (currently \$90).

III. FINANCIAL ITEMS

- A. Consider Ratification and Approval of Payment of Claims.
- B. Consider Approval of Financial Statements.

IV. LEGAL ITEMS

- A. Consider and Discuss request for Approval on the Referral Request from Town of Ault - Poudre Valley Coop Project and additional infrastructure access requests.
- B. Consider and Discuss update on Engineer's Cost Certification from CivilWorx Engineering and Reimbursement of Developer Costs.
- C. Consider and Discuss Community Concerns re Trash Dumpsters & Service, Screen Doors, Sheds, Vehicle Storage and Landscaping. Revise ARB Guidelines & Restrictions Accordingly.

V. DIRECTOR ITEMS

VI. OTHER MATTERS

- VII. 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).

VIII. ADJOURNMENT

******The next Regular Meeting is scheduled for August 28th, 2024 @ 2:00 pm******