

**NOTICE OF SPECIAL MEETING OF
VILLAGE EAST COMMUNITY METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors (the “**Board**”) of the Village East Community Metropolitan District (the “**District**”), located in the Town of Frederick, Weld County, Colorado, will be held on Wednesday, February 28, 2024 via videoconference at 5:30 p.m. Any member of the public may attend by computer or phone by accessing the Zoom details below. At this meeting the Board will take up regular business of the District and any other matters as may come before the Board.

To join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join:

<https://zoom.us/j/99396466379?pwd=NmJuVHNYjZQOWdXVC92QUFhZIRyUT09>

By phone at 1 (719) 359 4580

Meeting ID: 993 9646 6379

Passcode: 115621

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|----------------------|-----------------------------------|----------|
| Rebecca Burger | President | May 2025 |
| Debbie Hadrick | Vice President | May 2027 |
| Samantha Harshbarger | Treasurer | May 2027 |
| Kelsey Bingenheimer | Asst. Secretary / Asst. Treasurer | May 2027 |
| Vacant | | May 2025 |
| Nikolas Wagner | Secretary | N/A |

AGENDA

1. Call to Order / Establish Quorum
2. Disclosures of potential conflicts of interest
3. Welcome / Introductions
4. Discuss / Approve Agenda
5. Public Comment, Comments are limited to three (3) minutes per person
6. Administrative Matters
 - a. Approval of Minutes of December 6, 2023, Special Meeting
7. Legal Matters
 - a. Discuss and Consider approval of conveyance of Clark Ranch Villas’ Alleyways
 - b. Consider Approval of Resolution Establishing the Collection of Operations Fees
 - c. Consider Approval of Resolution Designating Posting Location
8. Financial Matters
 - a. Discuss Bond Refinancing options
 - b. Presentation of unaudited Financial Statements for the periods ending December 31, 2023

- c. Consider ratification of payables for the period December 4, 2023, through February 22, 2024
9. District Business
 - a. Discuss and Consider Independent District Engineering Services
 - b. Discuss and Consider Engagement of Centennial Consulting Group for Accounting Services
 - c. Discuss and Consider community Easter Egg Hunt
 - d. Management Report - Other
10. Any other matter that may come before the Board
11. Adjournment

This meeting is open to the public.

VILLAGE EAST COMMUNITY METROPOLITAN
DISTRICT

By /s/ Nikolas Wagner
District Manager