**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 Monday, May 6 2024 via videconference 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/96062400177?pwd=aHEzbWxRa3NwOXVIWEpqTzhQSEUwQT09>

By phone at 1 (719) 359 4580

**Meeting ID: 960 6240 0177**

**Passcode: 827964**

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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 to the Board | N/A |

**AGENDA**

1. Call to Order / Establish Quorum
2. Disclosures of potential conflicts of interest
3. Discuss / Approve Agenda
4. Public Comment, Comments are limited to three (3) minutes per person
5. Administrative Matters
	1. Approval of Minutes of February 28, 2024 Special Meeting
6. Legal Matters
7. Financial Matters
	1. Discuss Bond Refinance Updates
	2. Presentation and Acceptance of unaudited Financial Statements for the period ending March 31, 2024
8. District Business
	1. Discuss and Consider Playground Mulch Estimate
	2. Discuss Concerns regarding Individuals not Picking Up Pet Waste
	3. Discuss and Consider Dog Waste Station on Tipple by Clark Ranch Villas
	4. Discuss Potential Mosquito Control
	5. Discuss Volunteer Days (trash pickup, etc.)
	6. Management Report – Other
9. Any other matter that may come before the Board
10. Adjournment

This meeting is open to the public.

VILLAGE EAST COMMUNITY METROPOLITAN DISTRICT

By /s/ Nikolas Wagner District Manager

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