

NOTICE OF SPECIAL MEETING  
OF THE BOARD OF DIRECTORS 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, October 28 2024 via videoconference at 5:45 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/97886892882?pwd=mXBqVEAVtreiXmKKnQSUyn95H2PLCz.1>

By phone at 1 (719) 359 4580

**Meeting ID: 978 8689 2882**

**Passcode: 927948**

Director	Title	Term
Rebecca Burger	President	May 2025
Samantha Harshbarger	Treasurer	May 2027
Vacant		May 2025
Vacant		May 2025
Vacant		May 2025
Nikolas Wagner	Secretary to the Board	N/A

*\*this seat will be a two-year term at the May 2025 Election*

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
  - a. Acknowledgement of Resignation – Debbie Hadrick
  - b. Discuss Board Vacancies
  - c. Approval of Minutes of June 19, 2024, Special Meeting
6. Legal Matters
  - a. Consider Acceptance of Clark Ranch Villas Open Space Tracts
  - b. Consider adoption of 2025 Annual Administrative Resolution
  - c. Consider adoption of Updated CORA Policy Resolution
  - d. Consider adoption of May 2025 Election Resolution

7. Financial Matters
  - a. Acceptance of unaudited Financial Statements for the period ending September 31, 2024
  - b. Consider ratification of payables for the period July 30 2024, through August 31, 2024
  - c. Conduct Public Hearing on 2024 Budget Amendment and consider adoption of Resolution Amending 2024 Budget
  - d. Conduct Public Hearing on 2025 Budget. Consider adoption of Resolution Adopting 2025 Budget, Appropriating Sums of Money, and Setting Mill Levies
  - e. Consider ratification of 2023 Audit report
  - f. Consider engagement of Auditor to complete 2024 Audit
8. District Business
  - a. Consider letter to Firestone regarding barrier
  - b. Consider 2025 Contracts
    - i. Centennial Consulting Group
    - ii. Mill Brothers
    - iii. Discuss and consider appointment of Director to review and approve District contracts (if necessary)
  - c. 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