

VDW METROPOLITAN DISTRICT NOS. 1-3

www.vdwmd.live

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors District Nos. 1&3</u>	<u>Office</u>	<u>Term Expiration</u>
Kim Perry	President & Chairperson	May 2027
Josh Kane	Treasurer/Asst. Secretary	May 2025
Vacant	Asst. Treasurer/Asst. Sec.	May 2027
Vacant	Asst. Secretary	May 2027
Tim DePeder	Secretary	May 2025

<u>Board of Directors District No. 2</u>	<u>Office</u>	<u>Term Expiration</u>
Kim Perry	President & Chairperson	May 2027
Josh Kane	Treasurer/Asst. Secretary	May 2025
Tim DePeder	Secretary	May 2025
Vacant	Asst. Secretary	May 2027
Clark Cummings	Asst. Secretary	May 2027

DATE: July 6, 2023 (Thursday)
TIME: 3:00 p.m.
PLACE: MS Teams and Teleconference Only

[Click here to join the meeting](#) (Please press the control key and click to access)
<https://tinyurl.com/3nn7yb5s> (This link can be copied into your web browser)
720-721-3140; Conference ID: 845 091 74# (if joining the meeting by phone)

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum/Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comment. Comments are limited to three (3) minutes per speaker.

II. CONSENT AGENDA

- A. Approval of Minutes – April 13, 2023 Special Meeting Minutes.
- B. Ratification of Contracts.
- C. Consider Ratification of Claims Presented for Payment.
- D. Financial Statements as of March 31, 2023.

III. DISTRICT MANAGER ITEMS

- A. Managers' Report.

IV. CAPITAL INFRASTRUCTURE ITEMS

- A. District Project Manager Update.
- B. Budget Approval and Contracting.
 - i. Sculptor Rail Crossing.
 - a. Consider Approval of Project Budget (\$350,000.00).

V. FINANCE MANAGER ITEMS

- A. Finance Manager's Report.
- B. Review and Consider Approval of 2022 Audited Financials.

VI. LEGAL ITEMS

- A. Discussion Regarding SB23-110 – Annual Community Meeting Requirement.

VII. ITEMS FROM DIRECTORS

VIII. OTHER MATTERS

- IX. EXECUTIVE SESSION**, pursuant to Section §24-6-402(4)(b), C.R.S., for the purpose of receiving legal advice related to pending legislation and pending litigation.

X. ADJOURNMENT

The next Regular Meeting is scheduled for November 2, 2023