

VDW METROPOLITAN DISTRICT NOS. 1-3

NOTICE OF REGULAR MEETING AND AGENDA

Board of Directors District Nos. 1&3

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

Board of Directors District No. 2

<u>Board of Directors</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: November 2, 2023 (Thursday)

Time: 3:00 P.M.

Place: MS TEAMS & Teleconference

[Click here to join the meeting](#)

Meeting ID: 274 586 364 628 Passcode: q9JQhH

Or call in (audio only)

[+1 720-721-3140,,442835257#](#) Phone Conference ID: 442 835 257#

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum/Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Consider Appointment of Directors and Election of Officers
- E. Public Comment. (Limited to 3-Minutes Per Person).
- F. Director Comment.

II. CONSENT AGENDA

- A. Approval of Minutes – July 6, 2023, Regular Meeting.
- B. Ratification of Payment of Claims.
- C. Ratification of Contract Modifications.
- D. Unaudited Financial Statements as of June 30, 2023.
- E. Consideration and approval of 2024 Annual Administrative Matters Resolution.

Professionally Managed by:
Pinnacle Consulting Group, Inc.
550 W. Eisenhower, Loveland, CO 80537
Phone: 970-669-3611 | FAX: 970-669-3612
District Email: vdwmdadmin@pcgi.com
District Website: www.vdwmd.live

- F. Consideration and approval of 2024 Meeting Resolution.
- G. Consideration and approval of First Amendment to Public Records Policy.

III. DISTRICT MANAGER ITEMS

- A. District Manager's Report.
- B. Consideration and Approval of 2024 Master Service Agreements with Operations and Maintenance Service Contractors.
 - i. Affordable Pest Control
 - ii. All Sweep
 - iii. Davinci Signs
 - iv. Environmental Designs
 - v. Fiske Electric
 - vi. Foothills Landscape Maintenance
 - vii. Mcwhinney Real Estate Services
 - viii. OLM
 - ix. SWPPP Colorado
- C. Consider Authorization of District Manager to Execute 2024 Work Orders with Approved Operations and Maintenance Service Contractors within the Approved 2024 Budget.

IV. FINANCIAL ITEMS

- A. Finance Manager's Report.
- B. Public Hearing regarding the Proposed Amended 2023 Budgets.
- C. Consider Adoption of Amended 2023 Budgets; Consideration and Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.
- D. Public Hearing regarding the Proposed 2024 Budgets.
- E. Consider Adoption of 2024 Budgets; Consideration and Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.
- F. Consideration and Approval of John Cutler & Associates for 2023 Audit.

V. LEGAL ITEMS

VI. DIRECTOR ITEMS

VII. OTHER MATTERS

VIII. EXECUTIVE SESSION – If necessary, pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions.

IX. ADJOURNMENT

******The next Regular Meeting is scheduled for TBD 2024******

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