

NOTICE OF SPECIAL MEETING
VDW METROPOLITAN DISTRICT NOS. 1, 2, & 3
<http://www.vandewatermd.com>

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of VDW Metropolitan District Nos. 1, 2, & 3, Larimer County, Colorado, has been scheduled for, Friday, November 11, 2022 at 2:00 p.m. by MS Teams and teleconference. At such meeting, the Boards shall conduct the regular business of the Districts and any other business which may come before the Boards. All meetings are open to the public. The Boards reserve the right to adjourn to an executive session to discuss items allowed under C.R.S. 24-6-402(4).

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors District Nos. 1&3</u>	<u>Office</u>	<u>Term Expiration</u>
Kim Perry	President & Chairperson	May 2023
Josh Kane	Treasurer/Asst. Secretary	May 2025
Abby Kirkbride	Asst. Treasurer/Asst. Secretary	May 2023
Wendy Messinger	Asst. Secretary	May 2023
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 2023
Josh Kane	Treasurer/Asst. Secretary	May 2025
Tim DePeder	Secretary	May 2025
Wendy Messinger	Asst. Secretary	May 2023
Clark Cummings	Asst. Secretary	May 2023

DATE: November 11, 2022 (Friday)
TIME: 2:00 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/4v9t2hs7> (This link can be copied into your web browser)
720-721-3140; Conference ID: 252 304 911# (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 – July 7, 2022 Regular Meeting Minutes.
- B. Ratification of Contracts and Contract Modifications.
- C. Consider Ratification of Claims Presented for Payment.
- D. Financial Statements as of June 30, 2022.
- E. Approval of 2023 Annual Administrative Matters Resolution.
- F. Approval of 2023 Meeting Resolution.
- G. Approval of 2023 Election Resolution for District No. 1 & 3.
- H. Approval of 2023 Election Resolution for District No. 2.
- I. Approval of Resolution Establishing a Debt Service Reserve Policy.

III. CAPITAL INFRASTRUCTURE ITEMS

- A. District Capital Infrastructure Report.
- B. District Project Manager Update.

IV. FINANCE MANAGER ITEMS

- A. Finance Manager's Report.
- B. Public Hearing regarding the Proposed Amended 2022 Budget for VDW Metropolitan District Nos 1 & 2.
- C. Consider Adoption of Amended 2022 Budgets; Consider Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.
- D. Public Hearing regarding the Proposed 2023 Budgets.
- E. Consider Adoption of 2023 Budgets; Consider Approval of resolution to Adopt Budgets; and Appropriate Sums of Money.
- F. Consider approval of the 2022 Auditor.

V. LEGAL ITEMS

VI. DISTRICT MANAGER ITEMS

- A. Manager's Report.
- B. Monthly Operations Update.
- C. Consider Approval of 2023 Master Service Agreements with Operations and Maintenance Service Contractors.
 - i. Affordable Pest Control
 - ii. All Sweep
 - iii. DaVinci Signs
 - iv. Environmental Designs Inc.
 - v. ET Water
 - vi. Fiske Electric
 - vii. Foothills Landscape Maintenance
 - viii. Mcwhinney Real Estate Services
 - ix. Ornamental Landscape Management (OLM)
 - x. SWPPP Colorado
- D. Consider Authorization to Execute 2023 Work Orders with Approved Operations and Maintenance Service Contractors within the Approved 2023 Budget.

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 on specific legal questions.

X. ADJOURNMENT

By: /s/ Kieyesia Conaway
District Administrator for the District