

VDW METROPOLITAN DISTRICT NOS. 1-3

NOTICE OF SPECIAL 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	Director	May 2027
Vacant	Director	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
Robert Ebersole	Asst. Secretary	May 2027
Clark Cummings	Asst. Secretary	May 2027

Date: June 27, 2024 (Thursday)

Time: 10:00 A.M.

Place: MS TEAMS & Teleconference

[Click here to join the meeting](#)

Meeting ID: 249 502 046 236 Passcode: yG6LGU

Or call in (audio only)

+1 720-721-3140,,101178142# Phone conference ID: 101 178 142#

I. ADMINISTRATIVE ITEMS

- A. Declaration of Quorum/Call to Order.
- B. Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Consider Appointments to fill Board Vacancies on District Nos. 1 and 3, and Election of Officers.
- E. Public Comment. (Limited to 3-Minutes Per Person).
- F. Director Comment.

II. CONSENT AGENDA

- A. Approval of Minutes – November 2, 2023, Regular Meeting and Annual Meeting.
- B. Ratification of Payment of Claims.
- C. Ratification of Contract Modifications.
- D. Unaudited Financial Statements as of March 31, 2024.

Professionally Managed by:
Pinnacle Consulting Group, Inc.
550 W. Eisenhower, Loveland, CO 80537
Phone: 970-617-2468 | FAX: 970-669-3612
District Email: vdwmdadmin@pcgi.com
District Website: www.vdwmd.live

E. Approval of Website Accessibility Resolutions.

III. DISTRICT MANAGER ITEMS

- A. District Manager's Report.
- B. Ratification of Streamline Platform – Subscription Agreement.

IV. CAPITAL INFRASTRUCTURE ITEMS

- A. Consider Approval of Project Budget for Sculptor Drive Crossing - \$TBD.
- B. Consider Approval of MRES Project Management Fees for Sculptor Drive Crossing - \$TBD.
- C. Consider Approval of Master Services Agreement and Work Order #2024-01 with 360 Rail Services - \$TBD.

V. FINANCIAL ITEMS

- A. Finance Manager's Report.
- B. Ratification of District No. 3 2023 Audit Exemption.
- C. Review and Consider Approval of 2023 Audited Financial Statements.

VI. LEGAL ITEMS

VII. DIRECTOR ITEMS

VIII. OTHER MATTERS

IX. 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.

X. ADJOURNMENT

******The next Regular Meeting is scheduled for November 7, 2024******