

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

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of VDW Metropolitan District Nos. 1, 2, & 3, Larimer County, Colorado, has been scheduled for, Thursday, July 7, 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 REGULAR MEETING AND AGENDA

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

DATE: July 7, 2022 (Thursday)
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/356397jd> (This link can be copied into your web browser)
720-721-3140; Conference ID: 488 991 634# (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. Consider Director Appointment to District Nos. 1 and 3 Boards and Election of Officers.
- E. Consider Approval of District No. 2 2021 Audit.
- F. Public Comment. Comments are limited to three (3) minutes per speaker.

II. CONSENT AGENDA

- A. Approval of Minutes – January 14, 2022 Regular Meeting Minutes.
- B. Ratification of Contracts and Contract Modifications.
- C. Consider Ratification of Claims Presented for Payment.
- D. Financial Statements as of March 31, 2022.

III. CAPITAL INFRASTRUCTURE ITEMS

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

IV. FINANCE MANAGER ITEMS

- A. Finance Manager's Report.
- B. Ratification of Audit Exemptions for District Nos. 1 & 3.

V. LEGAL ITEMS

VI. DISTRICT MANAGER ITEMS

A. Manager's Report.

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