

VILLAGE EAST METROPOLITAN DISTRICT NOS. 1, 2, 4 AND 5
NOTICE OF COMBINED SPECIAL
AND ORGANIZATIONAL MEETING AND AGENDA

NOTICE IS HEREBY GIVEN that the Boards of Directors (collectively, the “Board”) of the Village East Metropolitan District Nos. 1, 2, 4 and 5 (collectively, the “District”) of the Town of Windsor, County of Weld, State of Colorado, will hold a combined special and organizational meeting at the time, date, and conference information below, for the purpose of conducting such business as listed in the attached agenda, and such other business as may come before the Board. Notice of the meeting has been duly posted per §§32-1-903 (1)-(2) and 24-6-402(2)(c), C.R.S and SB21-212. The meeting is open to the public.

This meeting is being held by telephone. To attend, dial (720) 386-9023 and enter passcode 126412.

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Larry Buckendorf	President/Chairman	May 2025
Laura Ziegler	Secretary/Treasurer	May 2025
Joseph Schumacher	Vice Chair, Assistant Secretary/Treasurer	May 2023
Keaton Schumacher	Vice Chair, Assistant Secretary/Treasurer	May 2023
Morgan Kidder	Vice Chair, Assistant Secretary/Treasurer	May 2023 (D1 & 2) May 2025 (D4 & 5)

DATE: November 21, 2022
TIME: 1:15 p.m. or as soon thereafter as possible
LOCATION: Via Telephone Conference as noted above

1. Call to Order
2. Review and consider approval of the Agenda
3. Disclosure of potential conflicts of interest, acknowledge Oaths of Office, declaration of Quorum, director qualifications
4. Discussion of Amendment to Service Plan, District Organization, District Powers, Election Results for **(D4/5)**
5. Election of Officers
6. Review and consider approval of Minutes from the August 30 and November 18, 2021 Special Meetings **(D1/2)**
7. Financial Matters
 - a. Consider ratification of previous claims and approval of current claims
 - b. Ratify approval of 2021 Audit Exemptions **(D1/2)**
 - c. Discussion re 2022 Audit items
8. Conduct public hearings on 2022 Budgets **(D4/5)** and 2022 Budget Amendments **(D1/2)**
 - a. Consider approval of Resolutions to Adopt the 2022 Budgets and 2022 Budget Amendments (if needed), and appropriating expenditures
9. Conduct public hearings on 2023 Budgets
 - a. Consider approval of Resolutions to Adopt the 2023 Budgets, certifying mill levies and appropriating expenditures

10. Legal Items (including organizational items for District Nos. 4 & 5)
 - a. Items for District Nos. 4 and 5 only**
 - i. Consider adoption of District Seal
 - ii. Consider approval of Electronic Board Meeting Resolution
 - iii. Consider approval of Meeting Location Resolution
 - iv. Consider approval of Resolution regarding Online Posting of Meetings
 - v. Consider approval of Governmental Immunity and Indemnification Resolution
 - vi. Consider adoption of Colorado Open Records Act Resolution
 - vii. Insurance: Consider ratification of Public Official Position Schedule Bonds and discuss Membership in CSD Pool and membership in SDA
 - viii. Selection of Bank, Designation of Official Custodian, PDPA Application
 - ix. Federal Employer Identification Number, Sales Tax Exemption Number
 - x. Notification to Assessor of New District and Intent to Levy Taxes
 - xi. Special District Map Disclosure pursuant to C.R.S. § 32-1-104.8
 - xii. Consider approval of Consumer Data Policy Resolution
 - b. Items for Districts 1, 2, 4 & 5, combined**
 - i. Special District Disclosure re: Common Questions (Districts 1, 2, 4 & 5)
 - ii. Consider approval of Resolution regarding Exclusion of Worker's Compensation Coverage
 - iii. Consider Resolution Calling Regular 2023 Election
 - iv. Consider approval of 2023 Annual Administrative Matters Resolution
 - v. Consider approval of District Bylaws
 - vi. Consider approval of Reimbursement Resolution
 - vii. Consider approval of Amended and Restated Developer Funding and Reimbursement Agreement for Operations & Maintenance Costs
 - viii. Consider approval of Amended and Restated Developer Advance and Reimbursement Agreement for Capital Costs
 - ix. Consider approval of Amended and Restated Improvement Acquisition Agreement
 - x. Consider and authorize any updates to Town IGA
 - xi. Consider approval of IGA re Water Infrastructure Ownership, Operations and Maintenance Obligations
 - xii. Consider approval of Residential Guidelines and Site Restrictions (RIGSR)
 - xiii. Consider approval of Fee Resolutions, Penalties, Billing Schedule, and Fines
 - xiv. Consider approval of Trash Service Agreement
 - xv. Consider annual engagement of district consultants for 2023
 - xvi. New Website Requirements
11. Management Items
12. Other Business/Other Matters
13. Public comments on non-agenda items. Comments are limited to three (3) minutes per speaker.
14. Executive Session. Pursuant to Colorado Open Meeting Law §24-6-402(4) (to consult with or receive advice from attorney regarding specific legal items, if necessary).
15. Continuation/Adjournment