

VILLAGE EAST METROPOLITAN DISTRICT NOS. 1 AND 2
NOTICE OF SPECIAL MEETING AND AGENDA

NOTICE IS HEREBY GIVEN that the Boards of Directors (collectively, the “Board”) of the Village East Metropolitan District Nos. 1 and 2 (collectively, the “District”) of the Town of Windsor, County of Weld, State of Colorado, will hold a special 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.

Due to the threat to health and safety posed by the COVID-19 pandemic, 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 2022
Laira Ziegler	Secretary/Treasurer	May 2022
Morgan Kider	Vice Chair, Assistant Secretary/Treasurer	May 2022
Darrell McAllister	Vice Chair, Assistant Secretary/Treasurer	May 2022
Vacant	Vice Chair, Assistant Secretary/Treasurer	May 2022

DATE: November 18, 2021
TIME: 4:30 p.m. or as soon thereafter as possible
LOCATION: Via Telephone

1. Call to Order
2. Review and Consider Approval of the Agenda
3. Review and Consider Approval of Resolution regarding Electronic Board Meeting Policy
4. Disclosure of Potential Conflicts of Interest, Acknowledge Oaths of Office, Declaration of Quorum, Director Qualifications
5. Review and Consider Approval of Minutes from the August 30, 2021 Special Meeting
6. Financial Matters
 - a. Consider Ratification of Previous Claims and Approval of Current Claims
 - b. Consider Approval of Financial Statements (with proposed 2022 budgets)
 - c. Discussion re 2021 Audit Items
7. Conduct Public Hearing on 2021 Budget Amendments and Proposed 2022 Budgets
 - a. Public Hearing regarding the proposed amended 2021 Budgets, as needed.
 - b. Consider Adoption of Amended 2021 Budgets; Consider Approval of Resolutions to Adopt the 2021 Budgets, and Appropriate Sums of Money, as needed
 - c. Public Hearing regarding the proposed 2022 Budgets.
 - d. Consider Adoption of 2022 Budgets; Consider Approval of Resolutions to Adopt Budgets, Certify Mill Levies and Appropriate Sums of Money for the 2022 Fiscal Year
8. Legal Items
 - a. Consider Approval of Meeting Location Resolution
 - b. Discuss Creation of District Website and Consider Approval of Resolution regarding Online Posting of Meetings

- c. Consider Approval of Governmental Immunity and Indemnification Resolution
 - d. Consider Adoption of Colorado Open Records Act Resolution
 - e. Insurance: Consider Ratification of Public Official Position Schedule Bonds and Discuss Membership in CSD Pool and Membership in SDA
 - f. Selection of Bank, Designation of Official Custodian
 - g. Special District Map Disclosure pursuant to C.R.S. § 32-1-104.8
 - h. Special District Disclosure re: Common Questions
 - i. Consider Approval of Resolution regarding Exclusion of Worker’s Compensation Coverage
 - j. Consider Resolution Calling Regular 2022 Election
 - k. Consider Approval of Consumer Data Policy Resolution
 - l. Consider Approval of Developer Funding and Reimbursement Agreement for Operations & Maintenance Costs
 - m. Consider Approval of Developer Advance and Reimbursement Agreement for Capital Costs
 - n. Consider Approval of Improvement Acquisition Agreement
 - o. Consider and Authorize any updates to Town IGA
 - p. Consider Approval of Reimbursement Resolution
 - q. Consider Approval of District Bylaws
 - r. Consider Approval of 2022 Annual Administrative Matters Resolution and Updates to Transparency Notices
 - s. Consider Annual Engagement of District Consultants for 2022
 - t. Discussion regarding formation of New District (District No. 4)
 - u. Accept Resignation of Director Tschetter and consider appointment to vacancy on Boards
- 9. Management Items
 - 10. Other Business/Other Matters
 - 11. Public Comments on Non-Agenda Items. Comments are limited to three (3) minutes per speaker.
 - 12. 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).
 - 13. Continuation/Adjournment