

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>
Jeff Breidenbach	President & Chairperson	May 2027
Wendy Messinger	Vice President	May 2027
Sam Voelz	Treasurer	May 2029
Sam Salazar	Secretary	May 2029
Kyndall Weidrich	Asst. Secretary	May 2027

BOARD OF DIRECTORS DISTRICT NO. 2

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Robert Ebersole	President & Chairperson	May 2027
Clark Cummings	Vice President	May 2027
Sam Voelz	Treasurer	May 2029
Sam Salazar	Secretary	May 2029
Kyndall Weidrich	Asst. Secretary	May 2027

Date: July 9, 2026 (Thursday)

Time: 3:00 P.M.

Place: MS TEAMS & Teleconference

[Join the meeting now](#)

Meeting ID: 262 820 445 380 2; Passcode: qo3R9ec3

Dial in by phone

[+1 720-721-3140](tel:+17207213140),[439736415](tel:+1439736415)# ; Phone conference ID: 439 736 415#****

I. ADMINISTRATIVE ITEMS

- A. Declaration of Quorum/Call to Order.
- B. Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person).

II. CONSENT AGENDA

- A. Approval of Minutes – April 2, 2026 - Regular Meeting and April 2, 2026 - Annual Meeting .
- B. Ratification of Payment of Claims.
- C. Approval of Unaudited Financial Statements for the Period Ending March 31, 2026.

III. DISTRICT MANAGER ITEMS

- A. District Manager's Report.

IV. FINANCIAL ITEMS

- A. Consider Ratification of District No. 3 Audit Exemption.
- B. Approval of Audited Financial Statements for 2025.

V. DIRECTOR COMMENT

VI. EXECUTIVE SESSION

- A. If necessary, pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions.

VII. ADJOURNMENT

*****The next Regular Meeting is scheduled for November 5, 2026*****