

**NOTICE OF SPECIAL MEETING
VDW METROPOLITAN DISTRICT NOS. 1, 2, & 3**

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NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of VDW Metropolitan District Nos. 1, 2, & 3, Larimer County, Colorado, has been scheduled for, Thursday, April 13, 2023 at 12:30 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 SPECIAL MEETING AND AGENDA

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

DATE: April 13, 2023 (Thursday)
TIME: 12:30 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/3xxmrhe9> (This link can be copied into your web browser)
720-721-3140; Conference ID: 787 868 765# (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. Public Comment. Comments are limited to three (3) minutes per speaker.

II. CONSENT AGENDA

- A. Approval of Minutes – November 11, 2022 Special Meeting Minutes.
- B. Ratification of Contracts and Contract Modifications.
- C. Consider Ratification of Claims Presented for Payment.
- D. Financial Statements as of December 31, 2022.

III. CAPITAL INFRASTRUCTURE ITEMS

- A. District Project Manager Update.

IV. FINANCE MANAGER ITEMS

- A. Finance Manager's Report.
- B. Ratification of 2022 Audit Exemption for District No. 3.

V. LEGAL ITEMS

- A. Public Hearing to Consider Petition for the Inclusion of Land into VDW Metropolitan District No. 2 for certain real property owned by VDW Properties, LLC.

VI. DISTRICT MANAGER ITEMS

- A. District Operations Update.
- B. 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