

# **VDW METROPOLITAN DISTRICT NOS. 1-3**

## **NOTICE OF REGULAR MEETING AND AGENDA**

### **BOARD OF DIRECTORS DISTRICT NOS. 1&3**

| <b><u>Board Of Directors</u></b> | <b><u>Office</u></b>    | <b><u>Term Expiration</u></b> |
|----------------------------------|-------------------------|-------------------------------|
| 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**

| <b><u>Board Of Directors</u></b> | <b><u>Office</u></b>    | <b><u>Term Expiration</u></b> |
|----------------------------------|-------------------------|-------------------------------|
| 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: April 2, 2025 (Thursday)**

**Time: 3:00 P.M.**

**Place: MS TEAMS & Teleconference**

[Join the meeting now](#)

Meeting ID: 227 136 082 574 6; Passcode: H63oQ9Aq

+1 720-721-3140,,672499582#; Phone conference ID: 672 499 582#

#### **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).
- E. Director Comment.

#### **II. CONSENT AGENDA**

- A. Approval of Minutes – November 21, 2025, Special Meeting.
- B. Ratification of Payment of Claims.
- C. Approval of Unaudited Financial Statements for the Period Ending December 31, 2025.
- D. Approval of First Amendment to Administrative Matters Resolution.
- E. Ratification of Contract Modifications.
  1. Work Order 2026-01 with EDI.
  2. Work Order 2026-02 with EDI.

3. Work Order 2026-03 with EDI.
4. Work Order 2026-04 with EDI.
5. Work Order 2026-05 with EDI.
6. Work Order 2026-06 with EDI.
7. Work Order 2026-07 with EDI.
8. Work Order 2026-01 with SWPPP Colorado.
9. Work Order 2026-01 with Affordable Pest Control.
10. Work Order 2026-01 with OLM Inc.
11. Work Order 2026-01 with Fiske Electric.

### **III. DISTRICT MANAGER ITEMS**

- A. District Manager's Report.

### **IV. FINANCIAL ITEMS**

- A. Ratification of 2025 Audit Exemption for District No. 3.

### **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 July 9, 2026\*\*\***