

VDW METROPOLITAN DISTRICT NOS. 1-3

NOTICE OF REGULAR MEETING AND AGENDA

BOARD OF DIRECTORS DISTRICT NOS. 1&3

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Kim Perry	President & Chairperson	May 2027
Jeff Breidenbach	Vice President	May 2027
Josh Kane	Treasurer & Asst. Secretary	May 2025
Vacant	Director	May 2027
Tim DePeder	Secretary	May 2025

BOARD OF DIRECTORS DISTRICT NO. 2

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Kim Perry	President & Chairperson	May 2027
Josh Kane	Treasurer & Asst. Secretary	May 2025
Tim DePeder	Secretary	May 2025
Robert Ebersole	Asst. Secretary	May 2027
Clark Cummings	Asst. Secretary	May 2027

Date: November 7, 2024 (Thursday)

Time: 3:00 P.M.

Place: MS TEAMS & Teleconference

[Click here to join the meeting](#)

Meeting ID: 265 901 573 432 Passcode: Dqq8g8

Or call in (audio only)

+1 720-721-3140,,780265481#_Phone Conference ID: 780 265 481#

I. ADMINISTRATIVE ITEMS

- A. Declaration of Quorum/Call to Order.
- B. Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Consider Appointments to fill Board Vacancies on District Nos. 1 and 3, and Election of Officers.
- E. Public Comment. (Limited to 3-Minutes Per Person).
- F. Director Comment.

II. CONSENT AGENDA

- A. Approval of Minutes – June 27, 2024, Special Meeting.
- B. Ratification of Payment of Claims.
- C. Ratification of Contract Modifications.
- D. Unaudited Financial Statements as of September 30, 2024.

- E. Approval of 2025 Annual Administrative Matters Resolution.
- F. Approval of 2025 Meeting Resolution.
- G. Approval of 2025 District No. 1 Regular Special District Election Resolution.
- H. Approval of 2025 District No. 2 Regular Special District Election Resolution.
- I. Approval of 2025 District No. 3 Regular Special District Election Resolution.
- J. Approval of Second Amendment to Public Records Policy.

III. DISTRICT MANAGER ITEMS

- A. District Manager's Report.
- B. Consideration and Approval of 2025 Master Service Agreements with Operations and Maintenance Service Contractors.
 - 1. Affordable Pest Control
 - 2. All Sweep
 - 3. Caseys Electric Inc.
 - 4. Davinci Signs
 - 5. Environmental Designs
 - 6. Fiske Electric
 - 7. Foothills Landscape Maintenance
 - 8. McWhinney Real Estate Services
 - 9. OLM Inc.
 - 10. Peterson Electric
 - 11. SWPPP Colorado
 - 12. Three Crowns Electric
- C. Consider Authorization of District Manager to Execute 2025 Work Orders with Approved Operations and Maintenance Service Contractors within the Approved 2025 Budget.

IV. FINANCIAL ITEMS

- A. Finance Manager's Report.
- B. Public Hearing regarding the Proposed Amended 2024 Budgets.
- C. Consider Adoption of Amended 2024 Budgets; Consideration and Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.
- D. Public Hearing regarding the Proposed 2025 Budgets.
- E. Consider Adoption of 2025 Budgets; Consideration and Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.
- F. Approval of Auditor for 2024 Audit Services.

V. LEGAL ITEMS

- A. Discuss Special District Appointee to Loveland Urban Renewal Authority.

VI. DIRECTOR ITEMS

VII. OTHER MATTERS

VIII. 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.

IX. ADJOURNMENT

*****The next Regular Meeting is scheduled for April 03, 2025*****