

NOTICE OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
VILLAGE EAST COMMUNITY METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors (the “**Board**”) of the Village East Community Metropolitan District (the “**District**”), located in the Town of Frederick, Weld County, Colorado, will be held on Tuesday, October 28 2025 via videoconference at 5:45 p.m. Any member of the public may attend by computer or phone by accessing the Zoom details below. At this meeting the Board will take up regular business of the District and any other matters as may come before the Board.

To join from a PC, Mac, iPad, iPhone or Android device: Please click this URL to join:
https://zoom.us/join/99907768765?signature=BU_9mc7kV6XZ6s9MVBgb3Pw9GMTXvcUs1JIE2CKINuI
 By phone at 1 (719) 359 4580
Meeting ID: 978 8689 2882
Passcode: 927948

Director	Title	Term
Lisa Lopez	Board Member	May 2027
Samantha Harshbarger	Board Member	May 2027
Raymond Feldmiller	Board Member	May 2027
Vacant		May 2029
Vacant		May 2029
Hailey Pavey	Secretary to the Board	N/A

AGENDA

1. Call to Order / Establish Quorum
2. Disclosures of potential conflicts of interest
3. Discuss / Approve Agenda
4. Public Comment, Comments are limited to three (3) minutes per person
5. District Business
 - a. Discuss and consider Board appointment to fill vacancies
 - Election of Officers
6. Administrative Matters
 - a. Approval of Minutes of July 24, 2025, Special Meeting
7. Legal Matters
 - a. Consider adoption of 2026 Annual Administrative Resolution
8. Financial Matters

- a. Presentation and Acceptance of unaudited Financial Statements for the period ending September 31, 2025
 - b. Consider ratification of payables for the period July 30 2025, through September 31, 2025
 - c. Conduct Public Hearing on 2025 Budget Amendment and consider adoption of Resolution Amending 2025 Budget
 - d. Conduct Public Hearing on 2026 Budget and consider adoption of Resolution Adopting 2026 Budget, Appropriating Sums of Money, and Setting Mill Levies
9. Any other matter that may come before the Board
- a. Review and Consider Ratification of Tree Bid
 - b. Discuss and consider approval of 2026 Management Contract
 - c. Discuss 2026 Landscape Contract
 - d. Discuss and consider approval of 2025 Snow Removal Contract
 - e. Discuss and Consider Variance Request from 7216 Clarke Drive
10. Adjournment

This meeting is open to the public.

VILLAGE EAST COMMUNITY METROPOLITAN
DISTRICT

By /s/ Hailey Pavey
District Manager