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 Wednesday, November 11, 2026 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/j/94391221390?pwd=eHn4uTuuzoJGYpK1q7nyjbvNTYwXjx.1
By phone at 1 (719) 359 4580
Meeting ID: 943 9122 1390
Passcode: 537869

Director	Title	Term
Lisa Lopez	Secretary	May 2027
Samantha Harshbarger	Treasurer	May 2027
Raymond Feldmiller	President	May 2027
Vacant		May 2027*
Vacant		May 2027*
Sarah Smith	Secretary to the Board	N/A

**This seat will be a two-year term at the May 2027 Election*

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
6. Administrative Matters
    a. Discuss and consider Board appointment to fill vacancies
    b. Approval of Minutes of April 13, 2026, Special Meeting
7. Legal Matters
    a. Consider adoption of 2027 Annual Administrative Resolution
    b. Consider adoption of Resolution Amending and Restating CORA Policy
    c. Consider adoption of Resolution Calling May 4, 2027 Regular Election
8. Financial Matters
    a. Presentation and Acceptance of unaudited Financial Statements for the

period ending September 31, 2026

b. Consider ratification of payables for the period July 30 2026, through September 31, 2026

c. Conduct Public Hearing on 2026 Budget Amendment and consider adoption of Resolution Amending 2026 Budget

d. Conduct Public Hearing on 2027 Budget and consider adoption of Resolution Adopting 2027 Budget, Appropriating Sums of Money, and Setting Mill Levies

9. Any other matter that may come before the Board

a. Discuss and consider approval of 2027 Landscape Contract

b. Discuss and consider approval of 2026/2027 Snow Removal Contract

10. Adjournment

This meeting is open to the public.

VILLAGE EAST COMMUNITY METROPOLITAN DISTRICT

By /s/ Sarah Smith
District Manager