

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 Thursday, July 24, 2025, via videoconference at 6:00 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/95264621081?pwd=amaX8aK67RyWs07Kpt5SC4BfGNo9uz.1>

By phone at 1 (719) 359 4580
Meeting ID: 952 6462 1081
Passcode: 003519

Director	Title	Term
Lisa Lopez	Board Member	May 2027
Samantha Harshbarger	Treasurer	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. Administrative Matters
 - a. Approval of Minutes of April 3, 2025, Special Meeting
6. Legal Matters
7. Financial Matters
 - a. Presentation and Acceptance of unaudited Financial Statements for the period ending May 31, 2025
 - b. Consider ratification of payables for the period May 31, 2025
 - c. Conduct Public Hearing on 2024 Budget Amendment and consider

adoption of Resolution Amending 2024 Budget

8. District Business
 - a. Consider Appointment to Vacant Board Positions
 - b. Election of Officers
 - c. Discussion on Landscape Issues
 - i. Tree Replacement Bid
 - ii. Dog Waste Receptacle Update
 - iii. Valve/Filter Replacement Bid
9. Any other matter that may come before the Board
10. Adjournment

This meeting is open to the public.

VILLAGE EAST COMMUNITY METROPOLITAN
DISTRICT

By /s/ Hailey Pavey
District Manager