

VILLAGE EAST METROPOLITAN DISTRICT NOS. 1-3
SPECIAL MEETING

Windsor Community Recreation Center
250 11th Street, Windsor, CO 80550
Thursday, June 27, 2019
6:00 P.M.

David Tschetter, President	Term to May 2020
Daniel Buyck	Term to May 2020
Jaclyn Adkins	Term to May 2020
Jeffrey Place	Term to May 2022
VACANT	Term to May 2022

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from November 29, 2018 regular meeting (**enclosure**)
5. Discuss Board Vacancy
 - a. Consider Appointment of Director
 - b. Election of Officers
6. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
7. Legal Matters
 - a. Review Bids and Consider Award for District Management Services (**enclosure**)
 - b. Discussion Regarding Recent Legislation (**enclosure**)
 - c. Discussion Regarding Covenant Enforcement Matters and Request for Extension to Cure Violations
8. Financial Matters
 - a. Consider Approval of Payables/Financials (**enclosure**)
 - b. Conduct Public Hearing on 2018 Budget Amendment
 - i. Consider Adoption of Resolution Amending 2018 Budget (**enclosure**)
 - c. Consider Ratification of 2018 Audit Exemption Applications (District Nos. 1&2) (**enclosure**)
 - d. Review and Consider Acceptance of 2018 Audit (District No. 3)(**enclosure**)
9. Other Business
10. Adjourn