

**NOTICE OF REGULAR MEETING
WEST BOYD METROPOLITAN DISTRICTS NOS. 1-3**

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of West Boyd Metropolitan Districts, Larimer County, Colorado, has been scheduled for, Wednesday, November 16th, 2022 at 12:00 p.m. This meeting will be held via Microsoft Teams with call in information below. At such meeting, the Board shall conduct the regular business of the District and any other business which may come before the Board. All meetings are open to the public. The Board reserves the right to adjourn to an executive session to discuss items allowed under C.R.S. 24-6-402(4).

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Tim DePeder	President	May 2025
Rishi Loona	Vice President	May 2023
Josh Kane	Treasurer & Assistant Secretary	May 2023
Kim Perry	Secretary	May 2025
Vacancy	Assistant Secretary & Assistant Treasurer	May 2025

[Click here to join the meeting](#) (Please press the control key and click to access hyperlink)
<https://tinyurl.com/2p8ut23b> (This link can be copied into your web browser)
+1 720-721-3140; Conference ID: 918 173 753# (if joining the meeting by phone)

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum/Director Qualifications/Disclosure of any potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Consider Appointment of Director and Election of Officers
- E. Public Comment on Non-Agenda Items. Comments are limited to Three (3) minutes per speaker.

II. CONSENT AGENDA

- A. Approval of Minutes – November 29, 2021 Special Meeting Minutes.
- B. Ratification of Payables.
- C. Ratification of Contract Modifications.
- D. Financial Statements as of June 30, 2022.
- E. Consideration and Approval of 2023 Annual Administrative Matters Resolution.
- F. Consideration and Approval of 2023 Meeting Resolution.
- G. Consideration and Approval of 2023 Election Resolution.

III. FINANCIAL ITEMS

- A. Finance Manager’s Report.
- B. Public Hearing regarding the Proposed Amended 2022 Budgets if needed.
- C. Consider Adoption of Amended 2022 Budgets; Consider Approval of Resolution to Amend Budgets; and Appropriate Sums of Money if needed.
- D. Public Hearing regarding the Proposed 2023 Budgets.
- E. Consider Adoption of 2023 Budgets; Consider Approval of resolution to Adopt Budgets; and Appropriate Sums of Money.

IV. LEGAL ITEMS

- A. Consideration and approval of work order with MRES for financial services related to bond issuance.
- B. Consideration and Approval of Third Amendment to 2020 Funding and Reimbursement Agreement with VDW Properties, LLC ("VDWP"), and in connection therewith, Refunding of Subordinate Note and Issuance of New Subordinate Note to VDWP for Operating Advances.
- C. Consideration and Approval of Third Amendment to Improvement Acquisition, Advance, and Reimbursement Agreement with VDWP for Capital Advances.

V. DISTRICT MANAGEMENT

A. Manager's Report.

VI. OTHER ITEMS

VII. EXECUTIVE SESSION, pursuant to Colorado Open Meeting Law §24-6-402(4) to consult with or receive advice from attorney regarding specific legal items, if necessary.

VIII. ADJOURNMENT

Should an individual require accommodation in order to participate at the meeting, the District requests that the individual contact the District's office in advance of the public meeting to provide notice of the requested accommodation

WEST BOYD METROPOLITAN DISTRICT NO. 1
WEST BOYD METROPOLITAN DISTRICT NO. 2
WEST BOYD METROPOLITAN DISTRICT NO. 3

By /s/ Kieyesia Conaway
Administrator for the District