

VILLAGE EAST METROPOLITAN DISTRICT NOS. 1 & 2
SPECIAL MEETING
(VIA TELECONFERENCE)

David Tschetter, President/Secretary/Treasurer	Term to May 2023
Vacant	Term to May 2022
Vacant	Term to May 2022
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NOTICE OF SPECIAL MEETING

Monday, August 30, 2021

1:00 P.M.

This meeting will be held via teleconferencing and can be joined through the directions below:

<https://us06web.zoom.us/j/82121985757?pwd=T0l1NzBzWXB3Q2h5MUtpeEJHdU9YQT09>

Call in # 17207072699 or 13462487799

Meeting ID: 821 2198 5757

Passcode: 371280

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. 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.
5. Consent Agenda
 - a. Approval of Minutes from the November 12, 2020 Special Meeting
 - b. Consider Approval of 2020 Annual Report
6. Legal Matters
 - a. Consider Approval of Joint Resolution Designating the Location of Regular Meetings of the Boards of Directors
7. Boundary Adjustments
 - a. Review and Conduct Public Hearing on Petition for Inclusion of Land from Village East II Investments, LLC into District No. 1
 - i. Consider Adoption of Resolution and Order for Inclusion of Property by the Board of Directors of the Village East Metropolitan District No. 1 (New District No. 1 Property)
 - b. Review and Conduct Public Hearing on Petition for Inclusion of Land from Village East II Investments, LLC into District No. 2

- i. Consider Adoption of Resolution and Order for Inclusion of Property by the Board of Directors of the Village East Metropolitan District No. 2 (New District No. 2 Property)
 - c. Review and Conduct Public Hearing on Petition for Exclusion of Property from Global Asset Recovery, LLC from District No. 1
 - i. Consider Adoption of Resolution and Order for Exclusion of Property by the Board of Directors of the Village East Metropolitan District No. 1 (Old Director Parcel No. 1)
 - d. Review and Conduct Public Hearing on Petition for Exclusion of Property from Global Asset Recovery, LLC from District No. 2
 - i. Consider Adoption of Resolution and Order for Exclusion of Property by the Board of Directors of the Village East Metropolitan District No. 2 (Old Director Parcel No. 2)
- 8. Director Matters
 - a. Discuss Board Vacancies, Consider Appointment of Qualified Individual(s) and Administer Oath of Office
 - b. Election of Officers
- 9. Other Business
 - a. Consider Engagement of Spencer Fane as General Counsel
- 10. Adjourn