

**VILLAGE EAST METROPOLITAN DISTRICT NO. 3
(VIA TELECONFERENCE)**

Jeffrey Place, President	Term to May 2025
Jaelyn Adkins, Secretary/Treasurer	Term to May 2025
Vacant	Term to May 2023
Vacant	Term to May 2023
Vacant	Term to May 2023

NOTICE OF MEETING AND AGENDA

via teleconference

Thursday, June 23, 2022 at 6:30 P.M.

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

Link:

<https://us06web.zoom.us/j/87498757747?pwd=c0NnRkcZWMszbnNENGNVd0VvQXBhZz09>

Call In #: 720-707-2699

Meeting ID: 874 9875 7747

Passcode: 736678

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
3. Approval of Agenda
4. Election of Officers
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
6. **Consent Agenda** –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. **March 10, 2022 Meeting Minutes (enclosure)**
7. Manager/Operations Matters
 - a. Manager’s Report
8. Legal Matters
 - a. Review and Consider Approval of Intergovernmental Agreement Concerning District Water Infrastructure Operations and Maintenance Obligations of Non-Potable Water System With Village East Metropolitan District Nos. 1 & 2 **(enclosure)**

- b. Consider Adoption of Amended and Restated Joint Resolution of the Board of Directors Establishing Guidelines for the Processing and Collection of Delinquent Fees and Charges (**enclosure**)
- 9. Financial Matters
 - a. Status Update Audit 2021
- 10. Other Business
- 11. Adjourn