

VILLAGE EAST METROPOLITAN DISTRICT NO. 3

Jeffrey Place, President	Term to May 2025
Jaclyn Adkins, Secretary/Treasurer	Term to May 2025
Vacant	Term to May 2023
Vacant	Term to May 2023
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NOTICE OF MEETING

via teleconference

Thursday, November 10, 2022 at 6:00 P.M.

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

<https://us06web.zoom.us/j/81944839105?pwd=ZWF5V1J2QWZjUUU5K0lodG94aFZHUT09>
Call In #: 720-707-2699; Meeting ID: 819 4483 9105; Passcode: 981304

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
3. Approval of Agenda
4. 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.
5. 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. Consider Approval of June 23, 2022 Meeting Minutes (**enclosure**)
 - b. Consider Adoption of 2023 Annual Administrative Resolution (**enclosure**)
 - c. Consider Adoption of 2023 Resolution of the Board of Directors Designating Meeting Notice Posting Location (**enclosure**)
 - d. Consider Ratification of 2021 Audit (**enclosure**)
 - e. Consider Approval of District Website Maintenance and Management with Heatherly Creative for Website Maintenance Services (**enclosure**)
6. Insurance Matters
 - a. Consider Approval of Property and Liability Schedule and Limits
 - i. Review Property Schedule (**enclosure**)
 - b. Consider Approval of Renewal of Special District Association of Colorado Membership for 2023
7. Manager/Operations Matters
 - a. Manager’s Report
8. Legal Matters

- a. Consider Approval of Resolution Calling May 3, 2023 Election (**enclosure**)
 - i. Designation of Method for Providing Notice of Call for Nominations
 - b. Consider Approval of Third Addendum to Independent Contractor Agreement with CLC Landscape, Inc. for Snow Removal and Landscape Services (*if needed*)
9. Financial Matters
- a. Consider Approval of Payables/Financials (**enclosure**)
 - b. Discussion re District Fee Structure
 - c. Conduct Public Hearing on 2022 Budget Amendment and Consider Adoption of Resolution Amending 2022 Budget (**enclosure**)
 - d. Conduct Public Hearing on 2023 Budget and Consider Adoption of Resolution Adopting 2023 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
 - e. Discussion re Refinancing General Obligation Limited Tax Bonds, Series 2017A and Subordinate General Obligation Limited Tax Bonds, Bonds Series 2018B (**enclosure**)
10. Other Business
11. Adjourn