

## VILLAGE EAST METROPOLITAN DISTRICT NO. 3

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|------------------------------------|------------------|
| Jeffrey Place, President           | Term to May 2025 |
| Jaclyn Adkins, Secretary/Treasurer | Term to May 2025 |
| Vacant                             | Term to May 2027 |
| Vacant                             | Term to May 2027 |
| Vacant                             | Term to May 2027 |

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### **NOTICE OF MEETING**

via teleconference

Thursday, July 13, 2023 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/83432504792?pwd=cGtsSmduQUYzWVpMZDdUMjk0cHQ2dz09>

Call In #: 720-707-2699; Meeting ID: 834 3250 4792; Passcode: 722134

### **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. Consider Approval of November 10, 2022 Meeting Minutes (**enclosure**)
7. Manager/Operations Matters
  - a. Manager’s Report
8. Directors Matters
  - a. Discussion re Director Vacancies and Consider Appointment of Directors to Fill Vacancies (**enclosure**)
9. Legal Matters
  - a. Discussion re Engaging Special Counsel for Collection Services (**enclosure**)
10. Financial Matters
  - a. Consider Approval of Payables/Financials (**enclosure**)
  - b. Consider Approval of 2022 Audit (**enclosure**)
  - c. Discussion re District Fee Structure

- d. Discussion re Refinancing General Obligation Limited Tax Bonds, Series 2017A and Subordinate General Obligation Limited Tax Bonds, Bonds Series 2017B  
**(enclosure)**

11. Other Business

12. Adjourn