

VILLAGE EAST METROPOLITAN DISTRICT NO. 3

www.villageeastmetro3.com

Jeffrey Place, President	Term to May 2029
Jaclyn Adkins, Secretary/Treasurer	Term to May 2027
Emily Ramirez, Assistant Secretary	Term to May 2029
Vacant	Term to May 2027
Vacant	Term to May 2027

NOTICE OF MEETING

Monday, July 28, 2025, at 6:00 P.M.
via teleconference

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

<https://us06web.zoom.us/j/89237170908?pwd=CDx0fx3cCEHx0yTvlBzNdVB9C118Ea.1>

Meeting ID: 892 3717 0908; Password: 176000; Call-in Number: 720-707-2699

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
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 that are not otherwise on the agenda. 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 December 10, 2024 Meeting Minutes (**enclosure**)
 - b. Consider Approval of December 10, 2024 Annual Minutes (**enclosure**)
7. Manager/Operations Matters
 - a. District Manager Introduction and Discussion Regarding District Management Services
8. Legal Matters
 - a. Consider Adoption of Amended and Restated Resolution Regarding Policies, Procedures and Penalties for the Enforcement of Governing Documents (**enclosure**)

9. Financial Matters

- a. Review of Payables/Financials (**enclosure**)
- b. Consider Acceptance of 2024 Audit (**enclosure**)

10. Other Business

11. Adjourn