

**NOTICE AND AGENDA
OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
WATER VALLEY METROPOLITAN DISTRICT NO. 3**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the Water Valley Metropolitan District No. 3 (the “District”), of the Town of Windsor and County of Weld, Colorado, will hold a special meeting at 5:30 pm, or as soon thereafter as possible, on Friday November 15th, 2024, at the Redwood/Buckeye Room of the Windsor Recreation Center, 250 11th Street, Windsor, CO 80550, and by ZOOM and Teleconference as noted below. The meeting is being held for the purpose of addressing those matters set out in the agenda below as same may be amended at the time of the meeting and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

Date: Friday November 15, 2024
 Time: 5:30 p.m., or as soon thereafter as possible
 Location: Redwood/Buckeye Room of the Windsor Recreation Center, 250 11th Street, Windsor, CO 80550
 ZOOM: [Zoom Meeting Link](#)
Call-in No: (720) 707-2699
Meeting ID: 895 4166 2323
Passcode: 862679

AGENDA

BOARD OF DIRECTORS

<u>Director</u>	<u>Office</u>	<u>Term</u>
Larry Buckendorf	President/Chairman	May 2025 (2-year)
Laira Ziegler	Secretary/Treasurer	May 2025 (2-year)
Joseph Schumacher	V.P./Assist. Sec./Assist. Treas.	May 2025 (4-year)
Morgan Kidder	V.P./Assist. Sec./Assist. Treas.	May 2025 (4-year)
Adam Bliven	V.P./Assist. Sec./Assist. Treas.	May 2025 (4-year)

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Consider Approval of the Agenda and Meeting Location
4. Consider for Approval Minutes of the July 10, 2024 Special Meeting
5. Financial Items
 - a. Consider Ratification of prior and approval of Payment of Claims
 - b. Consider Ratification of 2023 Audit Exemption Application
 - c. Consider Approval of 2024 Audit Engagement Letter
 - d. Financial Statements (to be reviewed with the proposed 2025 budget)

6. Budget Items
 - a. Conduct Public Hearings on 2024 Budget Amendment (if needed)
 - b. Conduct Public Hearings on 2025 Proposed Budgets
 - c. Consider Approval of Resolutions to Approve 2024 Budget Amendments (if needed) and 2025 Proposed Budgets, Certifying Mill Levies and Appropriating Funds within the 2025 Year.

7. Legal Items
 - a. Consider Ratification of 2023 Annual Report
 - b. Consider Approval of 2025 Annual Administrative Matters Resolution
 - c. Consider Approval of Resolution re Exclusion of Workman's Compensation
 - d. Consider Approval of Resolution calling the 2025 Regular Election
 - e. Consider Approval of Updated CORA Resolution
 - f. Consider Approval of Updates to Residential Improvement Guidelines & Site Restrictions (RIGSR)
 - g. Consider Approval of any updates to District Funding Agreements and/or Promissory Notes (if needed)
 - h. Consider Annual Engagement of District Consultants for 2025
 - i. Consider 2024 Legislative Update

8. Manager's Items
 - a. Discussion re documents posted to district's website and accessibility requirements

9. Director's Items

10. Other Business

11. Public Comment (limited to three minutes per person)

12. Executive Session. Pursuant to Colorado Open Meeting Law §24-6-402(4) (to consult with or receive advice from attorney regarding specific legal items, if necessary)

13. Continuation/Adjournment