NOTICE OF SPECIAL MEETING October 26, 2023

VINTAGE RESERVE METROPOLITAN DISTRICT
COUNTY OF JEFFERSON, COLORADO

**TO THE BOARD OF DIRECTORS OF THE VINTAGE RESERVE METROPOLITAN DISTRICT AND TO ALL OTHER PERSONS TO WHOM IT MAY BE OF CONCERN:**

**NOTICE IS HEREBY GIVEN** that a special meeting of the Board of Directors of the Vintage Reserve Metropolitan District, County of Jefferson, Colorado, will be held on Thursday, October 26, 2023 at 6:30 p.m., at the Clubhouse, 6646 S. Depew Street, Littleton, Colorado 80123 for the purpose of addressing those matters set forth below, and conducting such other business as may properly come before the Board. The meeting is open to the public.

Dated this 16th day of October, 2023.

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| VINTAGE RESERVE METROPOLITAN DISTRICT |
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| By: | /s/ Arlene Riedmuller |
|  | Secretary/Treasurer |

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. 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.
4. Approval of Agenda
5. Review and Approval of Minutes from June 22, 2023 Meeting
6. Consider Approval of Payables/Financials, if any
7. Conduct Public Hearing to Consider Adoption of 2024 Budget
8. Other Business
9. Adjournment