

NOTICE OF SPECIAL JANUARY 12, 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, January 12, 2023 at 6:00 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 4th day of January, 2023.

VINTAGE RESERVE METROPOLITAN
DISTRICT

By: /s/ Arlene Riedmuller
Secretary/Treasurer

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Review and Approval of Minutes from October 27, 2022 Meeting
5. Consider Approval of Payables/Financials, if any
6. Adopt Resolution Designating Location to Post Meeting Notices
7. Review and Discussion of Election Notice
8. 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.
9. Other Business
10. Adjournment