

NOTICE OF SPECIAL MEETING NOVEMBER 26, 2024

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 Tuesday, November 26, 2024 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 20th day of November, 2024.

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. 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 October 26, 2023 Meeting
6. Approval of Ireland Stapleton Pryor & Pascoe PC Engagement Letter
7. Consider Approval of Payables/Financials, if any
8. Discuss impact of recent property tax legislation (HB 24-233 and HB24B-1001)
9. Discuss District Bonds and/or 2027 Redemption
10. Conduct Public Hearing to Consider Adoption of 2025 Budget
11. Adopt Resolution Designating Location for Posting Open Meeting Law Notices
12. Discuss May 2025 Election (Terms, Timeline, Strategy)
13. Adopt Resolution Calling District's May 2025 Board of Directors Election
14. Adopt Resolution Designating Website Accessibility Officer and Policy
15. Other Business
16. Adjournment