

**NOTICE AND AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
VALLEY CLUB POINTE METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the **Valley Club Pointe Metropolitan District** (the “District”), of the City of Centennial, Arapahoe County, Colorado, will hold a special meeting at 8:30 a.m., or as soon as thereafter possible, on Thursday, October 30, 2025, at by telephone and videoconference, as noted below. This meeting is being held for the purpose of addressing those matters set out in the agenda below as the same may be amended at 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: Thursday, October 30, 2025
Time: 8:30 a.m.
Video: [Zoom Meeting Link](#)
Call-In Number: (669) 254 - 5252
Meeting ID: 160 971 6722
Passcode: 511091

AGENDA

BOARD OF DIRECTORS

Don Siecke, President (2023-2027)
Bob Koontz, Secretary (2023-2027)
Karla Collier, Treasurer (2025-2029)
Vacancy (2025-2029)
Vacancy (2023-2027)

1. Call to Order
2. Consider Approval of the Agenda and Meeting Location
3. Disclosure of Potential Conflicts of Interest
4. Public Comment (limited to three minutes per person)
5. Consider for Approval Minutes of the November 18, 2024 Special Meeting
6. Financial Items
 - a. Consider Ratification and Approval of Payment of Claims
 - b. Financial Statements
7. Audit Items
 - a. Review and Consider Ratification of the 2024 Audit Exemption

8. 2025 Budget Amendment, if necessary
 - a. Conduct Public Hearing on 2025 Budget Amendment
 - b. Review and Consider Approval of Resolution to Amend the 2025 Budget

9. 2026 Budget
 - a. Conduct Public Hearing on 2026 Budget
 - b. Review and Consider Adoption of Proposed 2026 Budget, Consider Approval of Resolution to Adopt 2026 Budget, Approving Appropriation of Sums of Money, and Certification of Mill Levies

10. Legal Items
 - a. Consider Approval of Resolution Concerning 2026 Annual Administration Matters
 - b. Consider Approval of Exclusion of Workers' Compensation Coverage for 2026 and Resolution for Exclusion of Coverage
 - c. Review and Consider Approval of Resolution Concerning Holding a Special Election – May 6, 2026
 - d. 2025 Legislative Update
 - e. Spencer Fane LLP Updated Standard Terms and Conditions of Legal Services Engagement

11. Director Items

12. Other Business

13. Continuation/Adjournment