

**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 of **Valley Club Pointe Metropolitan District**, in the City of Centennial, Arapahoe County, Colorado, will hold a special meeting on Wednesday, November 29, 2023, at 10:00 a.m., or as soon thereafter as possible, via telephone and videoconference as noted below. The 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. This meeting is open to the public.

Date: Wednesday, November 29, 2023
Time: 10:00 a.m.
Zoom: <https://spencerfane.zoomgov.com/j/1613431890?pwd=WG45eTdvelJJVmwRTHhVUXhTY1VVQT09>
Call-In Number: (669) 254 – 5252
Meeting ID: 161 343 1890
Passcode: 067632

AGENDA

BOARD OF DIRECTORS

Donald E. Siecke, President (2023-2027)
Robert A. Koontz, Secretary (2023-2027)
Karla M. Collier, Treasurer (2022-2025)
Vacancy (2022-2025)
Vacancy (2023-2027)

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda and Meeting Location
4. Public Comment (limited to three minutes per person)
5. Consider for Approval the Minutes from the November 21, 2022 Special Meeting
6. Financial Items
 - a. Consider Ratification of Payment of Claims
 - b. Financial Statements
7. Review and Consider Ratification of 2022 Audit Exemption

8. 2022 Budget Amendment
 - a. Review and Consider Ratification of Resolution and Filing of 2022 Amended Budget
9. 2023 Budget Amendment, *if necessary*
 - a. Conduct Public Hearing on 2023 Budget Amendment
 - b. Review and Consider Approval of Resolution to Amend 2023 Budget
10. 2024 Budget
 - a. Conduct Public Hearing on the Budget for the Fiscal Year 2024
 - b. Review and Consider for Adoption of Proposed 2024 Budget, Consider Approval of Resolution to Adopt 2024 Budget, Approve Appropriation of Sums of Money, and Authorize the Certification of Tax Levy
11. Attorney Items
 - a. Review and Consider Approval of Resolution Providing for Exclusion from Worker's Compensation Coverage
 - b. Review and Consider Approval of 2024 Annual Administrative Matters Resolution
 - c. 2023 Legislative Update
12. Director Items
13. Other Business
14. Continuation/Adjournment