

**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 10:30 a.m., or as soon as thereafter possible, on Monday, November 18, 2024, 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: Monday, November 18, 2024
Time: 10:30 a.m.
Video: [Zoom Meeting Link](#)
Call-In Number: (669) 254 - 5252
Meeting ID: 161 525 7403
Passcode: 432925

AGENDA

BOARD OF DIRECTORS

Don Siecke, President (2023-2027)
Bob Koontz, Secretary (2023-2027)
Karla Collier, Treasurer (2022-2025)
Vacancy (2022-2025)
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 29, 2023 Special Meeting
6. Financial Items
 - a. Consider Ratification and Approval of Payment of Claims
 - b. Financial Statements
7. Review and Consider Ratification of the 2023 Audit Exemption

8. 2024 Budget Amendment, if necessary
 - a. Conduct Public Hearing on 2024 Budget Amendment
 - b. Review and Consider Approval of Resolution to Amend the 2024 Budget
9. 2025 Budget
 - a. Conduct Public Hearing on 2025 Budget
 - b. Review and Consider Adoption of Proposed 2025 Budget, Consider Approval of Resolution to Adopt 2025 Budget, Approving Appropriation of Sums of Money, and Certification of Mill Levies
10. Legal Items
 - a. Consider Approval of Resolution Concerning 2025 Annual Administration Matters
 - b. Consider Approval of Exclusion of Workers Compensation Coverage for 2025 and Resolution for Exclusion of Coverage
 - c. Consider Approval of Resolution Calling for the Regular May 2025 Election
 - d. Consider Approval of the Updated Colorado Open Records Act Resolution
 - e. Review and Discuss 2024 Legislative Matters
11. Director Items
12. Other Business
13. Continuation/Adjournment