

HIDDEN VALLEY FARM METROPOLITAN DISTRICT NO. 1-4
NOTICE OF SPECIAL MEETING AND AGENDA

NOTICE IS HEREBY GIVEN that the Boards of Directors of the Hidden Valley Farm Metropolitan District Nos. 1-4, Weld County, Colorado, will hold a special meeting on **Thursday, April 4, 2024 at 4:30 PM.**, or soon thereafter as possible, via telephone and video conference, which can be joined through the directions below for the purpose of conducting such business as listed on the attached agenda as the same may be amended at the meeting, and for the purposes of conducting such other business as may come before the Boards. Notice of the meeting has been duly posted per §§32-1-903 (1)-(2) and 24-6-402(2)(c), C.R.S and SB21-212. This meeting is being held via telephone and videoconference only, in accordance with Colorado Law. The meeting is open to the public.

Board of Directors – District Nos. 1,3

Jeffrey Mark, President/Chairman	Term to May 2027
S. Alan Vancil, Secretary/Treasurer	Term to May 2027
David Cocolin, Vice President/Asst. Secretary/Asst. Treasurer	Term to May 2027
Chasity McMorrow, Asst. Secretary/Asst. Treasurer	Term to May 2025
Vacancy	Term to May 2025

Board of Directors – District No. 2

Jeffrey Mark, President/Chairman	Term to May 2027
S. Alan Vancil, Secretary/Treasurer	Term to May 2027
David Cocolin, Vice President/Asst. Secretary/Asst. Treasurer	Term to May 2027
Dale Boreesen, Member at Large	Term to May 2025
Vacancy	Term to May 2025

Board of Directors – District No. 4

Jeffrey Mark, President/Chairman	Term to May 2027
S. Alan Vancil, Secretary/Treasurer	Term to May 2027
David Cocolin, Vice President/Asst. Secretary/Asst. Treasurer	Term to May 2027
Chasity McMorrow, Asst. Secretary / Asst. Treasurer	Term to May 2025
Rick Vandenberg, Member at Large	Term to May 2025

DATE: Thursday, April 4, 2024
TIME: 4:30 p.m., or as soon thereafter as possible
PLACE: Via Video and Teleconference Only
Conference Call-In Number: +1 719-359-4580 Passcode: 070900
Join Zoom Meeting:
Webinar ID: 966 1591 3776
Passcode: 070900

<https://zoom.us/j/96615913776?pwd=dG1MZzhmcXhkTi9UZ1d1Ymd2c0FUUT09>

AGENDA

1. Call to Order
2. Disclosure of Potential Conflicts of Interest, Acknowledge Oaths, Establish Quorum
3. Discuss/Approve Agenda and Meeting Location
4. Public Comment on Non-Agenda Items. Comments are Limited to Three (3) Minutes.
5. Discuss Board vacancies and consider director appointments.
6. Financial Matters
 - a. Discuss Hidden Valley Maintenance Budget 2024 (**enclosure**)
7. District Matters
 - a. Landscaping Matters
 - i. Discuss Condition of Existing Well
 - ii. Assessment of Pump / Pump House (**enclosures**)
 - iii. District Fence (**enclosure**)
 1. Repair and Repaint Existing District Fence (**enclosures**)
 - b. Discuss Changes to Design Review Committee Guidelines (**enclosures**)
 - c. Filing 6 Landscape Warranty Discussion
8. Financial Matters (continued)
 - a. Discuss Expedited Invoice Approval Process and Payment
 - b. Availability of Monthly Budget Reports and Status
 - c. Process for Reporting Possible Shortages and Funding Issues
 - d. Discuss Proposal for Accounting Services from CCG (**enclosure**)
9. Other Business
10. Continuation/Adjournment