

**VINCENT VILLAGE METROPOLITAN DISTRICT
NOTICE OF SPECIAL MEETING**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “**Board**”) of the Vincent Village Metropolitan District (the “**District**”), City of Fort Lupton, Weld County, State of Colorado, will hold a special meeting at 11:00 a.m. on Wednesday, November 19, 2025 via Zoom: <https://us02web.zoom.us/j/83955584607>, Meeting ID: 839 5558 4607 or call-in: (719) 359 4580 for the purpose of conducting such business as may come before the Board.

FURTHER, NOTICE IS HEREBY GIVEN that the proposed budget for the ensuing year of 2026 has been submitted to the District. The necessity has arisen to amend the District’s 2025 budget. Copies of the proposed 2026 budget and 2025 amended budget have been filed in the office of the District’s accountant, 304 Inverness Way South, Suite 490 Englewood, CO 80112, where the same are open for public inspection, by appointment only. Such proposed 2026 budget and 2025 amended budget will be considered at the special meeting of the District to be held on Wednesday, November 19, 2025 at 11:00 A.M. Any interested elector within the District may inspect the budgets and file or register any objections at any time prior to the final adoption of the budgets.

The meeting is open to the public.

BY ORDER OF THE BOARDS OF DIRECTORS
VINCENT VILLAGE METROPOLITAN DISTRICT

/s/ O. Karl Kasch
By: O. Karl Kasch, Chair of the Board

AGENDA

- 1) Call to Order.
- 2) Declaration of Quorum.
- 3) Disclosure of Conflicts of Interest.
- 4) Confirmation of Meeting Notice and Posting.
- 5) Approval of Agenda.
- 6) Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
- 7) Director Comments.
- 8) Consider Approval of Minutes from November 22, 2024 Meeting.
- 9) Consider Approval of September 30, 2025 Financials.
- 10) Consider Approval and Ratification of Expenditures.
- 11) Public Hearing to Consider 2025 Amended Budget.
 - a) Consider Adoption of Resolution to Amend 2025 Budget.
- 12) Public Hearing to Consider 2026 Budget.
 - a) Consider Adoption of 2026 Budget, Certify Mill Levies, Appropriate 2026 Expenditures.
- 13) Consider Adoption of 2026 Annual Administrative Resolution.
- 14) Consider Adoption of Resolution Designating Posting Location.
- 15) Other Business.
- 16) Adjourn.