

**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 10:30 a.m. on Tuesday, August 25, 2026 via Zoom: <https://us02web.zoom.us/j/85124966869>, Meeting ID: 839 5558 4607 or call-in: (719) 359 4580 for the purpose of conducting such business as may come before the Board.

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 19, 2025 Meeting.
- 9) Consider Approval of June 30, 2026 Financials.
- 10) Consider Approval and Ratification of Expenditures.
- 11) Consider Approval of Declaration of Payment in Lieu of Taxes made by Vincent Village, LLC, for the benefit of the District.
- 12) Consider Adoption of Resolution Designating Posting Location.
- 13) Other Business.
- 14) Adjourn.