

Valagua Metropolitan District

NOTICE IS HEREBY GIVEN that a Regular meeting of the Board of Directors of the Valagua Metropolitan District, Town of Gypsum, Eagle County, Colorado, has been scheduled to take place on Friday, May 15, 2026 beginning at 1:00 pm MT.

Zoom Meeting Link

<https://us02web.zoom.us/j/84101467231>

Meeting ID: 841 0146 7231

Phone: (312) 626-6799

AGENDA

1. Call to Order, Declaration of Quorum
2. Disclosure of Potential Conflicts of Interest
3. Consideration of the Agenda
4. Public Comment - Members of the public may express their views to the Board on matters that affect the District. Comments are limited to three (3) minutes.
5. Minutes - Review and Approval of the September 26, 2025 Regular meeting, and Annual Meeting Minutes
6. Legal Matters
7. Business
8. Financial Matters
 - a. Review and Acceptance of 2025 Audit Report
 - b. Review of March 31, 2026 Financials
 - c. Review, Approval and Ratification of the Accounts Payable
9. Executive Session - (If Necessary)
10. Future Meeting Dates – Reschedule September 18, 2026 Annual and Regular Meetings
 - a. Proposed September 11, 2026 or October 9, 2026
11. Adjournment

Valagua Metropolitan District Board

Donald E. Janklow, President

Scott Green, Asst Sec/Treasurer

Maury Keller, Asst Sec/Treasurer

Brandon Causey, Secretary/Treasurer

Vacant

Term Exp:

2027

2027

2027

2029

2029

The foregoing Notice of Meeting/Agenda was posted on the District's website at www.valaguametrodistrict.org at least 24-hours prior to the meeting pursuant to House Bill 19-1087, codified in Section 24-6-402 C.R.S. as the designated posting location for notices of public meetings.