

**NOTICE AND AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
ANDREWS FARM METROPOLITAN DISTRICT NO. 1**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the Andrews Farm Metropolitan District No. 1 (the “District”), of Weld County, Colorado, will hold a special meeting at 10:00 a.m., or as soon thereafter as possible, on Monday, June 1, 2026, via 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 same may be amended at the time of 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: June 1, 2026
Time: 10:00 a.m.
Video Link: [Zoom Meeting Link](#)
Call-In Number: 833-568-8864
Meeting ID: 165 349 3564
Passcode: 652352

AGENDA

BOARD OF DIRECTORS

Melissa Wheeler, President, (2025-2029)
Shannon Riddle, Secretary/Treasurer, (2025-2029)
Ryan Foote, Asst. Secretary/Treasurer, (2025-2029)
Michael Valdez, Asst. Secretary/Treasurer, (2025-2027)
Jamie Richter, Asst. Secretary/Treasurer, (2025-2027)

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda and Meeting Location
4. Public Comment (limited to 3 minutes per person)
5. Approval of Minutes from the December 5, 2025, Special Meeting
6. Financial Reports
 - a. Review and Consider Approval of Cost Certification and Reimbursement Pending Engineering’s Approval
 - b. Discuss Budget Amendment
7. Attorney’s Items
 - a. Set Date for Annual Meeting (at least 2 months after this meeting)

8. Director Items
 - a. Review and Consider Approval of Fee Resolution
 - b. Review and Consider Approval of Management Contract with Kindred Community Management
 - c. Discuss Resolution for CC&R Violations
 - d. Discuss Landscape Maintenance Agreement
9. Other Business
10. Executive Session (if necessary)
11. Adjournment/Continuation

Dated this 28th day of May 2026