

**NOTICE OF SPECIAL MEETING & AGENDA
25 COMMERCE PARK METROPOLITAN DISTRICT**

January 22, 2024
3:30 P.M.

This meeting will be held via teleconferencing and can be joined through the directions below:
<https://us06web.zoom.us/j/83122868508?pwd=ue5vyllq7lNKpz7fB4LmwD7N9bPAa8.1>

Meeting ID: 831 2286 8508
Passcode: 719753
Call: 720 707 2699

Board of Directors

Dave Klebba, President	Term to May 2027
Matt Bruns, Secretary/Treasurer	Term to May 2027
VACANT	Term to May 2027
VACANT	Term to May 2025
VACANT	Term to May 2025

1. ADMINISTRATIVE MATTERS

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. Approval of Agenda

2. PUBLIC COMMENT (Items not on the Agenda; Comments limited to three minutes per person)

3. DIRECTOR MATTERS

- a. Appointment of Director
- b. Election of Officers

4. CONSENT AGENDA ITEMS (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda. **Enclosures included in electronic packets; hard copies available upon request.**)

- a. Approval of Organizational Meeting Minutes from December 12, 2023 (**enclosure**)
- b. Ratification of Independent Contractor Agreement with Independent District Engineering Services for Cost Certification Services (**enclosure**)
- c. Ratification of Reimbursement Agreement with the District, Confluent Development, LLC and RG Commerce Park, LLC (**to be distributed**)

5. OTHER BUSINESS

- a. Next Agenda – October 17, 2024 at 2:00 p.m.

6. ADJOURNMENT