

**NOTICE OF SPECIAL MEETING & AGENDA**  
**25 COMMERCE PARK METROPOLITAN DISTRICT**  
675 Fifteenth Street, Suite 2300, Denver, Colorado 80202  
June 24, 2024  
2:30 P.M.

*This meeting will be held via teleconferencing and can be joined through the directions below:*  
<https://us06web.zoom.us/j/87140226793?pwd=1ObXHeAKZacP51bEvh6fXZQozsYtFv.1>

Meeting ID: 871 4022 6793  
Passcode: 281682  
Call: 720 707 2699

**Board of Directors**

---

Dave Klebba, President	Term to May 2027
Matt Bruns, Secretary/Treasurer	Term to May 2027
Kerry Joannides, Assistant Secretary	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. 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 Special Meeting Minutes from January 22, 2024 (**enclosure**)
- b. Ratification of Access and Improvement Easement (**enclosure**)
- c. Ratification of First Addendum to Contract with Heatherly Creative, LLC for District Website Maintenance and Management Services (**enclosure**)
- d. Consider Approval of White Bear Ankele Tanaka & Waldron Fee Disclosure Letter (**enclosure**)
- e. Ratification of Engagement with Sherman & Howard L.L.C for Bond Counsel Services (**enclosure**)
- f. Ratification of Bank Solicitor Agreement with RBC Capital Markets, LLC in Relation to the Limited Tax General Obligation Loan, Series 2024 (**enclosure**)

**4. FINANCIAL MATTERS**

- a. Public Hearing on 2024 Budget Amendment and Consider Adoption of Resolution No. 2024-06-01(**enclosure**)

**5. LOAN MATTERS**

a. 2024 Loan

- i. Consider making a final determination to issue and general obligation indebtedness, specifically, consider the adoption of Resolution No. 2024-06-02 authorizing the execution and delivery of a Series 2024 Loan Agreement and Promissory Note between the District and Zions Bancorporation, N.A., D/B/A Vectra Bank, as lender (the “Series 2024 Loan”) in a maximum aggregate principal amount of not to exceed \$9,500,000 for the purpose of reimbursing the costs of public improvements serving the residents and taxpayers of the District; approving, ratifying, and confirming the execution of certain related agreements and documents; making determinations and findings as to other matters related to such financing transactions; authorizing incidental action; and repealing prior inconsistent actions (**enclosures**)

**6. LEGAL MATTERS**

a. Discuss Website Accessibility Standards

- i. Consider Adoption of Resolution No. 2024-06-03: Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer (**enclosure**)

**7. OTHER BUSINESS**

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

**8. ADJOURNMENT**