

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

<https://25commerceparkmetrodistrict.org/>

September 16, 2024

2:00 P.M.

This meeting will be held via teleconferencing and can be joined through the directions below:

<https://us06web.zoom.us/j/87403027208?pwd=42xu8z8p5hqslBpRApxa9a3tLbsu9.1>

Meeting ID: 874 0302 7208

Passcode: 851094

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
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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 June 24, 2024 (**enclosure**)
- b. Ratification of Amended and Restated Intergovernmental Agreement with the City of Thornton (**enclosure**)
- c. Ratification of Engagement Letter with MuniCap, Inc. for Financial Advisor Services (**enclosure**)
- d. Ratification of Amendment of Easements with the City of Thornton (**enclosure**)

4. LEGAL MATTERS

- a. Adoption of Resolution No. 2024-09-01: Acceptance of District Eligible Costs (Cost Certification Report #1) Authorizing Reimbursement to RF Commerce Park, LLC in the Approximate Amount of \$2,768,400.18 (as such amount may be amended by the Board) (**enclosure**)
 - i. Approval of Requisition No. 1 (**enclosure**)
- b. Acceptance of Developer Advances Under Funding and Reimbursement Agreement (Operations and Maintenance) with RG Commerce Park, LLC in the Approximate Amount of \$17,100.76 (as such amount may be amended by the Board)

5. OTHER BUSINESS

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

6. ADJOURNMENT