

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

<https://25commerceparkmetrodistrict.org/>

October 21, 2024

9:30 A.M.

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

<https://us06web.zoom.us/j/83847806438?pwd=iQ0NpAXQ11PE1RegNDbAQFJeeT118X.1>

Meeting ID: 838 4780 6438

Passcode: 091975

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. LEGAL MATTERS

- a. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs (Cost Certification Report #2) Authorizing Reimbursement to RG Commerce Park, LLC in the Approximate Amount of \$1,185,726.10 (as such amount may be amended by the Board) (**enclosure**)
- b. Consider Approval First Addendum to Independent Contractor Agreement with IDES for Cost Certification Services (**enclosure**)
- c. Consider Adoption of Resolution No. 2024-10-06: Regarding Reimbursement Pursuant to Funding and Reimbursement Agreement (Operations and Maintenance) (**enclosure**)

4. OTHER BUSINESS

- a. Next Regular Meeting – October 16, 2025 at 2:00 p.m.

5. ADJOURNMENT