

NOTICE OF SPECIAL MEETING & AGENDA
25 COMMERCE PARK METROPOLITAN DISTRICT

<https://25commerceparkmetrodistrict.org/>

February 12, 2025

1:30 P.M.

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

<https://us06web.zoom.us/j/82480281167?pwd=gkiw93rdmY31h0EEzPKjgClcNiLgMg.1>

Meeting ID: 824 8028 1167

Passcode: 052634

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. LEGAL MATTERS
 - a. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs and Acquisition of Public Improvements (Cost Certification Report #3) (**enclosure**)
 - b. Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs for Dedicated Public Improvements (Cost Certification Report #4) (**enclosure**)
4. OTHER BUSINESS
 - a. Next Regular Meeting – October 16, 2025 at 2:00 p.m.
5. ADJOURNMENT