

COLORADO SCIENCE AND TECHNOLOGY PARK METROPOLITAN DISTRICT NO. 2

8390 E. Crescent Parkway, Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

www.coloradosciencetechparkmds.org

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: March 13, 2023
TIME: 2:30 p.m.
LOCATION: Via Microsoft Teams
ACCESS: Please use the information below to join the meeting:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NWMzZGNkYzItYTNiOC00Nzk1LTk5YmYtZmUxMzg1NTkxMGQx%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2278e91a46-bdcc-4fe5-980c-8ff3dcc70755%22%7d

Or call in (audio only)

[+1 720-547-5281](tel:+17205475281),403325251# United States, Denver

Phone Conference ID: 403 325 251#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
V. Michael Komppa	President	May, 2025
Steve VanNurden	Vice-Pres./Asst. Sec.	May, 2025
Lyle R. Artz	Secretary/Treasurer	May, 2023
Terri Velasquez	Asst. Secretary	May, 2023
Terri Carrothers	Asst. Secretary	May, 2025

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notice.

II. MANAGER MATTERS

- A. Discuss May 2, 2023 Director Election.

III. DIRECTOR MATTERS

- A. Board Update re City Committee Briefing.

IV. ADJOURNMENT

The next meeting is a regular meeting scheduled for March 28, 2023 at 9:00 a.m. via Microsoft Teams.