

COLORADO SCIENCE AND TECHNOLOGY PARK METROPOLITAN DISTRICT NOS. 1, 2 & 3

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Greenwood Village, CO 80111

Phone: 303-779-5710

www.coloradosciencetechparkmds.org

NOTICE OF COMBINED SPECIAL MEETING AND AGENDA

DATE: October 24, 2024

TIME: 1:00 p.m.

LOCATION: Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTM3YTI3NTItZjQwNS00MzkyLWFkYjItYTQ1ZDAzZjI1MGI2%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

Meeting ID: 274 346 953 455

Passcode: K4zv5c

To attend via telephone, dial 720-547-5281 and enter Conference ID: 905 762 177#

<u>Board of Directors: District 1 & 3</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, 2027
Terri Velasquez	Asst. Secretary	May, 2027
Terri Carrothers	Asst. Secretary	May, 2025

<u>Board of Directors: District 2</u>	<u>Office</u>	<u>Term Expires</u>
V. Michael Komppa	President	May, 2025
Steve VanNurden	Vice-Pres./Asst. Sec.	May, 2025
Ken Diamond	Secretary/Treasurer	May, 2027
Terri Velasquez	Asst. Secretary	May, 2027
Terri Carrothers	Asst. Secretary	May, 2025

I. ADMINISTRATIVE MATTERS

- A. **District Nos. 1, 2, and 3**: Call to order and approval of agenda.
- B. **District Nos. 1, 2, and 3**: Present disclosures of potential conflicts of interest.

- C. **District Nos. 1, 2, and 3:** Confirm quorum, location of meeting and posting of meeting notices.
- D. **District Nos. 1, 2, and 3:** Public Comment.
Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.

II. EXECUTIVE SESSION

- A. **District Nos. 1, 2, and 3:** Executive session, pursuant to Sections 24-6-402(4)(b) and 24-6-402(4)(e), C.R.S. for the purpose of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators in connection with (1) the inclusion of certain real property owned by AIR 21 Fitzsimons into the boundaries of the Districts, and City of Aurora RAISE grant funding matters re the same; and (2) TIF 2 Public Finance and Redevelopment Agreement negotiation.

III. LEGAL MATTERS

- A. **District No. 1, 2, and 3:** Consider District/FRA TIF 2 Joint AURA Proposal.

IV. MANAGER MATTERS

V. DIRECTOR MATTERS

VI. OTHER BUSINESS

VII. ADJOURNMENT

**The next regular meeting is scheduled for November 26, 2024 at 9:00 a.m.
Virtually via Microsoft Teams**