

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

8390 E. Crescent Parkway, Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

www.coloradosciencetechparkmds.org

NOTICE OF COMBINED SPECIAL MEETING AND AGENDA

DATE: February 27, 2024

TIME: 3:30 p.m.

LOCATION: Fitzsimons Redevelopment Authority
12635 E. Montview Blvd., Suite 100
Aurora, CO 80045

And Via Microsoft Teams

ACCESS: Please use the information below to join the meeting virtually:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZmEwMzYzZWQtYTUyOC00Yzc4LTgwYWItNjcxZDBkZmIxZDUz%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),545292186# United States, Denver

Phone Conference ID: 545 292 186#

<u>Board of Directors: District Nos. 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 No. 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 notice.
- D. **District Nos. 1, 2, and 3:** Public Comment.

Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes per person.

II. FINANCIAL MATTERS

- A. **District No. 1:** Ratify THK Market Study Engagement Amendment (enclosure).
- B. **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 related to the Series 2024 Bonds and FRA loans.

III. MANAGER MATTERS

IV. DIRECTOR MATTERS

V. LEGAL MATTERS

VI. OTHER BUSINESS

VII. ADJOURNMENT

The next regular meeting is scheduled for March 26, 2024.