

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

8390 E. Crescent Parkway, Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

www.coloradosciencetechparkmds.org

NOTICE OF SPECIAL MEETING/BUDGET HEARING AND AGENDA

DATE: November 29, 2022

TIME: 9:30 a.m.

LOCATION Via Microsoft Teams

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

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZWZmNDQ5NTktNGIyNy00MTYxLTlmYWYtMTkzY2Q4N2FmZmZh%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)

+1 720-547-5281,490331173# United States, Denver

Phone Conference ID: 490 331 173#

| <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 |
| Vacant | | 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.
- D. Consider Appointment of District Director to Board Vacancy.
- E. 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. CONSENT AGENDA: *(Note: All items listed under Consent Agenda are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of these items unless requested by a Board member.)*

- A. Review and consider approval of minutes from the August 10, 2022 special Board meeting and November 16, 2022 special Board meeting (enclosures).
- B. Authorize updates to the website to meet the new legislation deadline of January 1, 2023.
- C. Ratify approval of 2023 insurance renewal. Consider adoption of documents needed to obtain or maintain insurance coverage through the Colorado Special Districts Property and Liability Pool and authorize membership in the Special District Association (enclosures).

III. FINANCIAL MATTERS

- A. Consider engagement of UMB Bank n.a. as District Financial Advisor (enclosure).
- B. Conduct Public Hearing on the proposed 2023 Budgets and consider adoption of Resolutions to Adopt the 2023 Budget, Appropriate Sums of Money, and Set Mill Levies (enclosures – preliminary assessed valuation, draft budget and resolution).
- C. Discuss statutory requirements for an audit exemption.
- D. Discuss and consider approval of CliftonLarsonAllen LLP statement(s) of work for 2023 (to be distributed).

IV. LEGAL MATTERS

- A. Consider adoption of Resolutions Calling a Regular Election for Directors on May 2, 2023, appointing the DEO and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election (enclosures).
 - i. Discuss need for ballot issues and/or questions.
 - ii. Consider approval of engagement of Community Resource Services of Colorado, LLC for District No. 2.
- B. Consider adoption of an Amended and Restated Resolutions Designating an Official Custodian for Purposes of the Colorado Open Records Act, Sections 24-72-200.1, *et seq.*, C.R.S. (enclosures).
 - i. Official Custodian Adoption of Rules Related to Requests for Inspection of Public Records Pursuant to Colorado Open Records Act (enclosures).

- C. Other.

V. DIRECTOR MATTERS

- A. Update on pending sale of property by the FRA to AIMCO for additional apartments for District Nos. 2 & 3.
- B. Update on pending Developer Agreement by FRA with AIMCO to build BioScience 4 for District Nos. 2 & 3.
- C. Other

VI. MANAGER MATTERS

- A. Review and consider adoption of the Annual Administrative Matters Resolutions for 2023 (enclosures).
 - i. Election of Officers.
 - ii. Confirm 2023 Meeting dates as follows: March 28th, June 28th, September 26th and November 28th.
 - iii. Designate physical posting location for District No. 3.
- B. Other

VII. OTHER BUSINESS

- A. Discussion possible special meeting in February 2023.
- B. Other

VIII. ADJOURNMENT

The next regular meeting is scheduled for March 28, 2023 at 9:00 a.m. virtually. Any physical location made available for the meeting in addition to virtual participation (if any) will be noted in the meeting agenda..