

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: August 25, 2023
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_MDNkNmVjYTUtOWVkmMy00NTNhLTg4ZmEtMTQyNzk5MzdiOGVl%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),,934282765# United States, Denver

Phone Conference ID: 934 282 765#

<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 that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

II. LEGAL MATTERS

- 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 related to District Bond proceeds and contractual obligations.
- B. **District No. 1:** Review and consider approval of Proposal between the District and Causey Demgen & Moore, P.C. for a Financial Forecast, in the amount of \$18,000.00 (enclosure).

III. OTHER BUSINESS

IV. ADJOURNMENT

The next meeting is a regular meeting scheduled for September 26, 2023 at 9:00 a.m. via Microsoft Teams.