

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 REGULAR MEETING AND AGENDA

DATE: June 26, 2024

TIME: 9:30 a.m.

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

https://teams.microsoft.com/l/meetup-join/19%3ameeting_M2ZjZGE0ODEtNjgzMS00ODJLTgzMDMtMTA5YjRiNDhmOWEz%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)

[+1 720-547-5281,661579232#](tel:+17205475281,661579232) United States, Denver

Phone conference ID: 661 579 232#

<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.

- E. **District Nos. 1, 2, and 3:** FRA Projects Update/District Coordination & Tryba Master Plan Presentation.

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. **District Nos. 1, 2 & 3:** Review and consider approval of minutes of the March 26, 2024 Special Meeting (enclosure).

III. LEGAL MATTERS

- A. **District Nos. 1, 2 & 3:** Consider Approval of Resolution Adopting Technology Accessibility Statement (enclosure).
- B. **District No. 1:** Update re TIF 2 Public Finance and Redevelopment Agreement Status.

IV. FINANCIAL MATTERS

- A. **District No. 1:** Review and consider ratification and/or approval of claims (enclosure).
- B. **District No. 1:** Review and consider acceptance of Unaudited April 30, 2024 Financial Statements (enclosure).
- C. **District No. 1:** Public Hearing on Proposed Amended 2023 Budget.
 - 1. Public Comment Period.

2. Consider Approval of Resolution Approving Amended 2023 Budget (enclosure).

D. **District No. 1:** Review and Approve Advances from FRA under Subordinate Loan Agreement (enclosure).

E. **District No. 1:** Review and consider approval of 2023 Audit (to be distributed).

V. MANAGER MATTERS

A. **District No. 1:** Board Summary of Executed Contracts Under \$10,000

1. Landscape Maintenance Service Contract with JBK Landscape LLC in an amount not to exceed \$4,039.00 (enclosure).

VI. DIRECTOR MATTERS

A. **District No. 1:** Scranton Parkway Design Request for Proposals Summary and Contract Award (enclosure).

VII. EXECUTIVE SESSION

A. **District Nos. 1, 2 & 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 the inclusion of certain real property owned by AIMCO 21 Fitzsimons into the boundaries of the Districts.

VIII. OTHER BUSINESS

IX. ADJOURNMENT

The next regular meeting is scheduled for September 24, 2024.