

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

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## **NOTICE OF SPECIAL MEETING AND AGENDA**

**DATE:** May 25, 2023  
**TIME:** 12:30 p.m.  
**LOCATION:** Via Microsoft Teams  
**ACCESS:** Please use the information below to join the meeting:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZTRjYzZiZGMtZWQ0Mi00ZDFkLWIwNGUtMjAxNzlmMDQxOTIx%40thread.v2/0?context=%7b%22id%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22oid%22%3a%2278e91a46-bdcc-4fe5-980c-8ff3dcc70755%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTRjYzZiZGMtZWQ0Mi00ZDFkLWIwNGUtMjAxNzlmMDQxOTIx%40thread.v2/0?context=%7b%22id%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,,786424104#](tel:+17205475281786424104) United States, Denver

Phone Conference ID: 786 424 104#

<u>Board of Directors: District Nos. 1 &amp; 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	Director	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 Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

- E. **District Nos. 1 and 3:** Consider appointment of officers.

President: \_\_\_\_\_  
Secretary: \_\_\_\_\_  
Treasurer: \_\_\_\_\_  
Assistant Secretary: \_\_\_\_\_  
Assistant Secretary: \_\_\_\_\_

- F. **District No. 2:** Consider appointment of officers.

President: \_\_\_\_\_  
Secretary: \_\_\_\_\_  
Treasurer: \_\_\_\_\_  
Assistant Secretary: \_\_\_\_\_  
Assistant Secretary: \_\_\_\_\_

- G. **District Nos. 1, 2, and 3:** Review and consider approval of minutes from the March 28, 2023 and April 24, 2023 special meetings (enclosures).

**II. FINANCIAL MATTERS**

- A. **District Nos. 1, 2, and 3:** Bond Market Update.
- B. **District Nos. 1, 2, and 3:** Presentation of Financing Options for Board Consideration, Market Study, and Next Steps (enclosure).
- C. Consider appointment of underwriter.

**III. MANAGER MATTERS**

**IV. DIRECTOR MATTERS**

**V. 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 (1) Amended and Restated FRA Operation Funding Agreement negotiations and (2) District ARI Mill Levy.

B. **District No. 1:** Discuss and Consider Amended and Restated FRA Operation Funding Agreement by and between Colorado Science and Technology Park Metropolitan District No. 1 and The Fitzsimons Redevelopment Authority.

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**

**The next meeting is a regular meeting scheduled for June 28, 2023 at 9:30 a.m. via Microsoft Teams.**