

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 SPECIAL MEETING AND AGENDA

DATE: August 10, 2022
TIME: 3:00 p.m.
ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_ODhkZjFmYWYtNmE0Zi00ZjM3LWE4NDMtNDA1OTU4YTIxN2I0%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),108517978# United States, Denver

Phone Conference ID: 108 517 978#

<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
Terri Velasquez	Asst. Secretary	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. 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.

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 or any other party.)*

- A. Review and consider approval of June 22, 2022 meeting minutes (enclosure).
- B. Acknowledge the resignation of Gregory Johnson as legal counsel.

III. FINANCIAL MATTERS

- A. Other.

IV. LEGAL MATTERS

- A. Review and discuss proposals for new legal counsel and consider approval of new legal counsel.
 - 1. Spencer Fane LLP – Tom George (enclosure).
 - 2. Icenogle Seaver Pogue – Tamara Seaver; Shannon Smith Johnson (enclosure).

V. DIRECTOR MATTERS

- A. Update on Feasibility of additional bond funding for District Nos. 1, 2 & 3 and possible financial consultant.
- B. Pending sale of property by the FRA to AIMCO for additional apartments for District Nos. 1, 2 & 3.
- C. Pending Developer Agreement by FRA with AIMCO to build BioScience 4 for District Nos. 1, 2 & 3.
- D. Authority to accept up to \$770,000.00 loan from FRA to District No. 1 to cover cost increases for the BioScience 5 off-site infrastructure streets and utilities, and up to \$100,000.00 to Operating Funds for 2022, for a total of up to \$870,000.00.
- E. Consider Approval of Change Order No. 01 to the Owner Representative Consulting Agreement for the 23rd Avenue Infrastructure Project between District No. 1 and The Wells Partnership for Infrastructure Construction and Funding Oversight in the amount of \$43,242.50 (enclosure).
- F. Other.

VI. MANAGER MATTERS

- A. Other.

VII. OTHER BUSINESS

A. Other.

VIII. ADJOURNMENT

The next regular meeting is scheduled for September 27, 2022 at 8:30 a.m. via Microsoft Teams and/or at the offices of Fitzsimons Redevelopment Authority, 12635 East Montview Boulevard, Suite 100, Aurora, Colorado.