

COLORADO SCIENCE AND TECHNOLOGY PARK METROPOLITAN
DISTRICT NOS. 1, 2 & 3
2001 16th Street, Suite 1700
Denver, CO 80202
Phone: 303-779-5710
www.coloradosciencetechparkmnds.org

NOTICE OF COMBINED REGULAR MEETING AND AGENDA

DATE: September 23, 2026

TIME: 8:30 a.m.

LOCATION: Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

Join:

<https://teams.microsoft.com/meet/217260726596183?p=axJ9ShgsmeDdQt6Qb1>

Dial in by phone:

+1 720-547-5281, United States, Keenesburg

Phone conference ID: 770 782 494#

<u>Board of Directors: District 1 & 3</u>	<u>Office</u>	<u>Term Expires</u>
V. Michael Komppa	President	May, 2029
Kelly Jean Brough	Vice President/Asst. Secretary	May, 2029
Kenneth Ho	Secretary/Treasurer	May, 2027
Terri Velasquez	Asst. Secretary	May, 2027
Terri Carrothers	Asst. Secretary	May, 2029

<u>Board of Directors: District 2</u>	<u>Office</u>	<u>Term Expires</u>
V. Michael Komppa	President	May, 2029
Kelly Jean Brough	Vice President/Asst. Secretary	May, 2029
Vacant		May, 2027
Terri Velasquez	Asst. Secretary	May, 2027
Terri Carrothers	Asst. Secretary	May, 2029

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 notices.

- D. **District No. 2:** Acknowledge resignation of Ken Diamond from the Board of Directors.
- E. **District No. 2:** Consider appointment of director to the Board of Directors, administer Oath of Office.
- F. **District No. 2:** Consider Appointment of Officers.
- G. **District Nos. 1, 2 and 3:** Public Comment.
Members of the public may express their views to the Board on matters that affect the Districts. 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. **District Nos. 1, 2 and 3:** Review and consider approval of minutes of the August 10, 2026 Combined Special Meeting (enclosure).
- B. **District No. 1:** Consider ratification of Work Order Contract between the District and Colorado Lighting, Inc. to perform monthly exterior night inspections (enclosure).

III. FINANCIAL MATTERS

- A. **District No. 1:** Review and consider ratification and/or approval of claims (enclosure).
- B. **District No. 1, 2 and 3:** Review and consider acceptance of July 31, 2026 Unaudited Financial Statements (enclosures).

IV. LEGAL MATTERS

- A. **District No. 1:** Review and consider approval of Parking Rules and Regulations (enclosure).
- B. **District No. 1:** Review and consider approval of Intergovernmental Agreement between the District and Fitzsimons Business Improvement District for Parking Management (enclosure).
- C. **District No. 1:** Review and consider approval of Intergovernmental Agreement between the District and Fitzsimons Redevelopment Authority re Parking Management (enclosure).
- D. **District Nos. 1, 2 and 3:** Discuss Public Comments at Board Meetings.

V. MANAGER MATTERS

VI. EXECUTIVE SESSION

- A. **District Nos. 1, 2 and 3:** Executive session pursuant to Sections 24-6-402(4)(b) and (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 as well as providing direction to negotiators regarding Series 2024 Bonds and the negotiation of payment in lieu of taxes arrangements regarding the same (if needed).

VII. DIRECTOR MATTERS

- A. **District Nos. 1, 2 and 3:** FRA Projects Update/District Coordination.
 - 1. FIC Master Plan, GDP & Scranton Design update (Scranton and Scranton Park Area Alignment).
 - 2. TIF 2 updates, if any.

VIII. OTHER BUSINESS

IX. ADJOURNMENT

The next regular meeting is scheduled for November 18, 2026.