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

2001 16th Street, Suite 1700
Denver, CO 80202
Phone: 303-779-5710
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NOTICE OF COMBINED SPECIAL MEETING AND AGENDA

DATE: August 10, 2026

TIME: 2:30 p.m.

LOCATION: Via Microsoft Teams

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

Join:

https://teams.microsoft.com/meet/24390405147302?p=fQj0tYnO2TVL5k4EEq

Dial in by phone:

+1 720-547-5281, 865010677# United States, Keenesburg

Phone conference ID: 466 683 282#

Board of Directors: District 1 & 3	Office	Term Expires
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

Board of Directors: District 2	Office	Term Expires
V. Michael Komppa	President	May, 2029
Kelly Jean Brough	Vice President/Asst. Secretary	May, 2029
Ken Diamond	Secretary/Treasurer	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. **<u>District Nos. 1, 2 and 3</u>**: 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. **<u>District Nos. 1, 2 and 3</u>:** Review and consider approval of minutes of the June 24, 2026 Combined Regular Meeting (enclosure).

B. **<u>District No. 2:</u>** Review and consider approval of minutes of the June 24, 2026 Annual Meeting (enclosure).

III. **FINANCIAL MATTERS**

IV. **LEGAL MATTERS**

V. **MANAGER MATTERS**

A. **<u>District No. 1:</u>** Review and consider approval of Work Order Contract with Colorado Lighting, Inc. (enclosure).

VI. **EXECUTIVE SESSION**

A. **<u>District Nos. 1, 2 and 3</u>**: 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. **<u>District Nos. 1, 2 and 3:</u>** Discuss PILOT proposal for Benson Hotel from University of Colorado Denver.

VIII. **OTHER BUSINESS**

IX. **ADJOURNMENT**

The next regular meeting is scheduled for September 23, 2026.