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

NOTICE OF COMBINED REGULAR MEETING AND AGENDA

DATE: November 18, 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/222884476376545?p=jDMlHYud40Ng3BHGNG

Dial in by phone:

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

Phone conference ID: 826 774 199#

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
Barbara Frommell	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. **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 September 23, 2026 Combined Regular Meeting (enclosure).

B. **District No. 1:** Approve engagement with Schilling & Company, Inc. to perform the 2026 Audit (to be distributed).

C. **District No. 1:** Ratify Requisitions (enclosure).

D. **District Nos. 1, 2 and 3:** Review and consider approval of CliftonLarsonAllen LLP Statements of Work for 2027 accounting and management services (enclosures).

E. **District Nos. 1, 2 and 3**: Authorize renewal of Special District Association (SDA) membership for 2027.

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 September 30, 2026 Unaudited Financial Statements (enclosures).

C. **District No. 1 and 3:** Public Hearing on Proposed 2027 Budgets (enclosures).

1. Public Comment Period.

2. Consider Approval of Resolutions Approving Proposed 2027 Budgets, Certification of Mill Levy, and Appropriate Sums of Money (enclosures).

D. **District No. 2:** Public Hearing on Proposed 2027 Budgets (enclosure).

1. Public Comment Period.

2. Consider Approval of Resolutions Approving Proposed 2027 Budget, Certification Mill Levy, and Appropriate Sums of Money (enclosure).

E. **District Nos. 1, 2 and 3:** Review and acknowledge CLA Cash Access Policy (enclosure).

IV. LEGAL MATTERS

A. **District No. 1, 2 and 3:** Review and consider adoption of the Annual Resolution for 2027 (enclosures).

1. Regular Meeting Dates/Location.

2. **District No. 2:** Schedule 2027 Annual Meeting.

B. **District Nos. 1, 2 and 3:** Review and consider adoption of Resolution Establishing a Policy Regarding Public Comment and Appropriate Conduct at Public Meetings (enclosures).

C. **District Nos. 1, 2 and 3**: Review and consider adoption of A Resolution Providing for the Defense and Indemnification of Directors and Employees of the District (enclosures).

D. **District Nos. 1, 2 and 3:** Review and consider adoption of Resolution Calling a Regular Election for Directors on May 4, 2027, appointing the Designated Election Official ("DEO"), notice and authorizing engagement of CRS as DEO to perform all tasks required for the conduct of a mail ballot election. Self-Nomination and Acceptance Forms are due by February 26, 2027 (enclosures).

E. **District Nos. 1, 2 and 3:** Consider approval of engagement of Community Resource Services of Colorado as DEO (enclosures).

F. **District No. 1:** Review and consider approval of Agreement with Fitzsimons Redevelopment Authority regarding Landscaping for 2026-2027 landscaping and snow removal services (to be distributed).

G. **District No.** 1: Consider Approval of First Amendment to Matrix Design Services Task Order Contract (to be distributed).

V. MANAGER MATTERS

A. **District Nos. 1, 2 and 3:** Review and consider approval of Property and Liability Coverage Renewal for 2027. Discuss changes needed to property schedule (if any) (to be distributed).

1. **District No. 1:** Review and consider approval of workers' compensation coverage for 2027 (enclosure).

B. **District Nos. 1, 2 and 3:** Review and consider approval of proposal from Civic Plus for 2027 DocAccess accessibility services for District websites (enclosure).

VI. 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.

B. **District Nos. 1 and 3:** Acknowledge resignation of Director Ho from the Boards of Directors.

VII. 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).

VIII. OTHER BUSINESS

IX. ADJOURNMENT

There are no Board meetings scheduled for the remainder of 2026.