

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

8390 E. Crescent Pkwy., Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

www.coloradosciencetechparkmds.org

NOTICE OF COMBINED REGULAR MEETING AND AGENDA

DATE: September 24, 2024

TIME: 9:00 a.m.

LOCATION: Via Microsoft Teams

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

https://teams.microsoft.com/l/meetup-join/19%3ameeting_OGE4NTRmYzUtMjUwZS00NmY5LWExZjgtYTA0NDY3YzlmYjMw%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

Meeting ID: 246 700 213 657

Passcode: AXqmgx

To attend via telephone, dial 720-547-5281 and enter Conference ID: 657 460 344#

<u>Board of Directors: District 1 & 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 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	Secretary/Treasurer	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 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 District. Comments will be limited to three (3) minutes per person.
- E. **District Nos. 1, 2, and 3:** FRA Projects Update/District Coordination.

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 June 26, 2024 Combined Regular Meeting (enclosure).
- B. **District No. 1:** Authorize the renewal of the Workers' Compensation insurance for 2025.

III. LEGAL MATTERS

- A. **District Nos. 1, 2, and 3:** Update re AIR Communities Inclusion Proposal.
- B. **District No. 1:** Update re TIF 2 Public Finance and Redevelopment Agreement Status.

IV. FINANCIAL MATTERS

- A. **District No. 1:** Review and consider ratification and/or approval of claims (enclosure).
- B. **District No. 1:** Review and consider acceptance of the July 31, 2024 Unaudited Financial Statements (enclosure).

V. MANAGER MATTERS

- A. **District Nos. 1, 2 and 3:** Review and consider authorization of website compliance coordinator to obtain a proposal for remediation services for statutorily required documents (enclosure).

VI. DIRECTOR MATTERS

- A. **District No. 1:** Scranton Design update.

VII. EXECUTIVE SESSION

- 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 in connection with (1) the inclusion of certain real property owned by AIMCO 21 Fitzsimons into the boundaries of the Districts; and (2) TIF 2 Public Finance and Redevelopment Agreement negotiation.

VIII. OTHER BUSINESS

IX. ADJOURNMENT

**The next regular meeting is scheduled for November 26, 2024 at 9:00 a.m.
Virtually via Microsoft Teams**