

DENARGO MARKET METROPOLITAN DISTRICT NOS. 1, 2 AND 3

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<https://denargo.colorado.gov>

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expires</u>
Laura H. Newman	President	2027/May 2027
Jeffrey D. Jones	Treasurer	2025/May 2025
Todd T. Wenskoski	Asst. Secretary	2025/May 2025
Wade Davidson	Asst. Secretary	2027/May 2027
VACANT	Secretary	2025/May 2025

DATE: July 19, 2023

TIME: 4:00 p.m.

LOCATION: McGeady Becher P.C.
450 E 17th Ave #400
Denver, CO 80203 - **Please dial 303-592-4380, or ring doorbell to use intercom to alert receptionist of your arrival and she will meet you at the elevator.**

You can also attend the meeting in any of the following ways:

1. To attend via Zoom videoconference, use the link below.

<https://us02web.zoom.us/j/86448417119?pwd=MHRuSGhoL2hVKzdYT01DQ3B3UUhMQT09>

2. To attend via telephone, dial 1-719-359-4580 and enter the following additional information:

Meeting ID: 864 4841 7119

Passcode: 618954

I. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest.

B. Confirm quorum, location of meeting and posting of meeting notice and approve agenda.

C. Acknowledge resignation of Ann Finn as District Secretary, and consider appointment of David Solin as new District Secretary.

- D. Discuss vacancy on the Boards of Directors.
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II. PUBLIC COMMENT

- A. Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes per person.
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III. FINANCIAL MATTERS

- A. Update regarding status of proposed Denargo Market Metropolitan District No. 3 Bond issuance.
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IV. LEGAL MATTERS

- A. Discuss matters related to November 7, 2023 Special Election for Denargo Market Metropolitan District No. 2 (“District No. 2”).
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- 1. Discuss and consider adoption of Resolution Calling a Special Election for Debt Within District No. 2 on November 7, 2023 (to be distributed).
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- 2. Discuss and consider approval of Intergovernmental Agreement by and among the City and County of Denver, the Clerk and Recorder of the City and County of Denver and District No. 2 Concerning the November 7, 2023 Coordinated Election (Election and TABOR Notice).
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- 3. Discuss and consider approval of Service Agreement for Election Management Services by and between District No. 2 and Circuit Rider of Colorado, LLC.
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V. OPERATION AND MAINTENANCE

- A. Discuss status of potholes on District No. 2’s roads.
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VI. CAPITAL MATTERS

- A. Review and discuss Construction Oversight Reports/Site Inspections/Development Application Reviews.
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- B. Discuss and consider adoption of a Construction Activity Plan concerning the anticipated construction activity within the Districts and the need for easements/licenses and permits and damage deposits.
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1. Consider appointment of construction committee and authorize committee to take actions necessary to implement Construction Activity Plan.
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VII. ADJOURNMENT

THE NEXT REGULAR MEETING FOR DISTRICT NO. 1 IS SCHEDULED FOR SEPTEMBER 19, 2023 AND THE NEXT REGULAR MEETINGS FOR DISTRICT NOS. 2 AND 3 ARE SCHEDULED FOR NOVEMBER 14, 2023.