

DENARGO MARKET METROPOLITAN DISTRICT NOS. 1, 2 AND 3

141 Union Boulevard, Suite 150
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<https://denargo.colorado.gov>

NOTICE OF REGULAR MEETING AND AGENDA

Board of Directors

Laura H. Newman
Jeffrey D. Jones
Wade Davidson
Michael Kuyper
VACANT
David Solin

Office:

President

Asst. Secretary

Secretary

Term/Expires

2027/May 2027
2029/May 2029
2027/May 2027
2029/May 2029
2029/May 2029

DATE: Tuesday, June 17, 2025

TIME: 4:30 p.m.

LOCATION: Zoom: The meeting can be joined through the directions below.

<https://us02web.zoom.us/j/5469119353?pwd=SmtlcHJETFhCQUZEcVBBOGZVU3Fqdz09>

Phone: 1-719-359-4580

Meeting ID: 546 911 9353

Password: 912873

** Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager (dsolin@sdmsi.com or 303-987-0835) of specific need(s) before the meeting.*

I. PUBLIC COMMENTS

- 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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II. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest.
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- B. Confirm quorum, location of meetings and posting of meeting notice. Approve agenda.
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- C. Discuss results of May 6, 2025 Regular Elections for Denargo Market Metropolitan District No. 1 (“**District No. 1**”), Denargo Market Metropolitan District No. 2 (“**District No. 2**”) and Denargo Market Metropolitan District No. 3 (“**District No. 3**”, and collectively with District No. 1 and District No. 2, the “**Districts**”) (enclosures).
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- D. Consider appointment of officers.

President: _____

Treasurer: _____

Secretary: _____

Assistant Secretary: _____

Assistant Secretary: _____

III. FINANCIAL MATTERS

- A. District No. 1 - Review and consider approval of the payment of claims through the periods ending as follows (enclosures):

Fund	Period Ending March 2025	Period Ending April 2025	Period Ending May 2025
General	\$ 128,431.09	\$ 165,433.92	\$ 154,377.87
Debt	\$ -0-	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-	\$ -0-
Payroll	\$ -0-	\$ 831.15	\$ -0-
Total	\$ 128,431.09	\$ 166,266.07	\$ 154,377.87

- B. District Nos. 1- 3 - Review and consider acceptance of the Unaudited Financial Statements and Schedules of Cash Position (to be distributed).

- C. District No. 3 - Conduct Public Hearing to consider amendment of District's 2024 Budget (to be distributed). Consider adoption of Resolution to Amend District No. 3's 2024 Budget (enclosure).

- D. District Nos. 1-3 - Review and consider approval of 2024 Audits and authorize execution of Representations Letters (to be distributed – draft Audits for District Nos. 1-3).

IV. LEGAL MATTERS

- A. District No. 1 - Discuss status of Maintenance Agreement by and among District No. 1, Golub Real Estate Corp., and the City and County of Denver.

- B. District No. 1 – Ratify approval of Correspondence from District No. 1 to Denver's Department of Transportation and Infrastructure regarding Building Permit Review Comments for Access to Sanitary Collector; Building Log 2024-LOG-0008845; 2680 Chestnut Place (to be distributed).

- C. Update regarding matters related to Alcohol Consumption within the Districts' Boundaries.
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- D. District No. 1 – Review and consider approval of Denargo Market Metropolitan District No. 1 District Facilities Rules and Regulations.
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- E. District No. 1 - Discuss and consider adoption of a Resolution of the Board of Directors of District No. 1 Amending and Restating Parking Rules and Regulations.
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V. OPERATION AND MAINTENANCE

- A. District No. 1- Review and ratify approval of the Landscape Maintenance Agreement from Powder Country Property Services, LLC for 2025 Landscape Maintenance (enclosure).
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- B. District No. 1 – Review and ratify approval of proposal from Property Solutions Team for Street Sweeping – Wewatta Way, in the amount of \$500.00 (enclosure).
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- C. Update on security patrols.
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- D. Review proposals and consider approval of an agreement for Porter Services, or appointment of a committee for said purpose (to be distributed).
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VI. OTHER MATTERS

- A. _____

VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR SEPTEMBER 16, 2025.**