

**PUBLIC NOTICE OF A SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF  
DENVER INTERNATIONAL BUSINESS CENTER METROPOLITAN DISTRICT NO. 1**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Denver International Business Center Metropolitan District No. 1 (“Board”), City and County of Denver, Colorado, will meet in a special session on Monday, August 24, 2020, at 2:00 p.m., at the offices of L.C. Fulenwider, Inc., 1125 17th Street, Suite 2500, Denver, Colorado 80202. There will be one person present at the afore-mentioned physical meeting location. **Due to concerns regarding the spread of the Coronavirus (COVID-19) and the benefits to the control of the spread of the virus by limiting in-person contact, this District Board meeting will be held by videoconference. If you would like to attend this meeting, please access the videoconference via Microsoft Teams at the following link:**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ODUwYmU2M2EtZGFIMv00NTNiLWlzMWQtYzhiZDYvYjhhNGNk%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ODUwYmU2M2EtZGFIMv00NTNiLWlzMWQtYzhiZDYvYjhhNGNk%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)

**Or dial-in at: +1-720-547-5281 United States, Denver (Toll)**

**Conference ID: 174 268 494#**

At such meeting, it is anticipated that the Board will make a final determination to incur general obligation indebtedness in the form of its General Obligation Refunding Bonds, Series 2020, in the aggregate principal amount of not to exceed \$12,000,000, for the purpose of refunding certain outstanding indebtedness of the District, funding the reserve fund and funding the costs of issuance of the Bonds; and authorizing the execution of an Indenture of Trust, Escrow Agreement, Placement Agent Agreement and all documents, agreements and certificates in connection therewith.

The Board will also take up such other business as may be before the Board, including the items listed on the attached Agenda. The meeting is open to the public.

This notice is given by order of the Board of Directors of the District.

DENVER INTERNATIONAL BUSINESS  
CENTER METROPOLITAN DISTRICT NO. 1

By: /s/ Paula J. Williams  
Attorney for the District

I, Kathy Suazo, hereby certify that a copy of the foregoing Public Notice of a Special Meeting was posted on the district website at least 24 hours prior to the meeting.

*Kathy Suazo*

**DENVER INTERNATIONAL BUSINESS CENTER  
METROPOLITAN DISTRICT NO. 1**

8390 E Crescent Parkway, Suite 300

Greenwood Village, CO 80111

Tel: 303-779-5710

Fax: 303-779-0348

**NOTICE OF A SPECIAL MEETING AND AGENDA**

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expires</u>
Ferdinand L. Belz, III	President	2022/May 2022
Marcia A. Lujan	Treasurer	2023/May 2023
Mark T. Throckmorton	Secretary	2022/May 2022
Henry "Rick" Wells	Assistant Secretary	2023/May 2023
<b>VACANT</b>		2022/May 2022

DATE: **August 24, 2020**  
TIME: **2:00 p.m.**  
PLACE: **L.C. Fulenwider, Inc.  
1125 17th Street, Suite 2500  
Denver, CO 80202**

THERE WILL BE ONE PERSON PRESENT AT THE ABOVE-REFERENCED PHYSICAL MEETING LOCATION.

DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS DISTRICT BOARD MEETING WILL BE HELD VIDEOCONFERENCE. IF YOU WOULD LIKE TO ATTEND THIS MEETING, PLEASE ACCESS THE VIDEOCONFERENCE USING THE FOLLOWING LINK:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ODUwYmU2M2EtZGFIMv00NTNiLWlzMWQtYzhiZDYyYjhhNGNk%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ODUwYmU2M2EtZGFIMv00NTNiLWlzMWQtYzhiZDYyYjhhNGNk%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)

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**Conference ID: 174 268 494#**

I. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest.

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B. Approve Agenda, confirm location of meeting and posting of notices.

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- C. Report on status of transition of management and accounting services.
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II. PUBLIC COMMENT

- A. \_\_\_\_\_
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III. CONSENT AGENDA

Consent Agenda – These items are considered to be routine and will be ratified by one motion. There will be no separate discussion of these items unless a board member so requests; in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.

- Ratify approval of setting up account with Bill.com.
  - Rescind approval of Eligible Governmental Entity Agreement with Statewide Internet Portal Authority of Colorado.
  - Discuss status of website creation and ratify approval of alternative platform (Wix) for District website hosting.
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IV. FINANCIAL MATTERS

- A. Ratify approval of payment of interim claims for June (\$8,038.59) and July (\$10,126.71), in the total amount of \$18,165.30 (enclosure).
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- B. Review and consider acceptance of Unaudited Financial Statements, dated June 30, 2020 (enclosure).
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- C. Conduct Public Hearing to consider Amendment to 2020 Budget and (if necessary) consider adoption of Resolution to Amend the 2020 Budget and appropriate expenditures (enclosure).
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V. LEGAL MATTERS

- A. Review and consider adoption of Resolution Authorizing the District's issuance of its General Obligation Refunding Bonds, Series 2020, in the aggregate principal amount of not to exceed \$12,000,000, for the purpose of refunding certain outstanding indebtedness of the District, funding the reserve fund and funding the costs of issuance of the Bonds; and authorizing the execution of an Indenture of Trust, Escrow Agreement, Placement Agent Agreement and all documents, agreements and certificates in connection therewith (enclosure).
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VI. CAPITAL IMPROVEMENTS / OPERATIONS AND MAINTENANCE

- A. Report on status of current development within the District.
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VII. OTHER BUSINESS

- A. \_\_\_\_\_

VIII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR  
SEPTEMBER 2, 2020.**