

DENVER INTERNATIONAL BUSINESS CENTER
METROPOLITAN DISTRICT NO. 1 (“**DISTRICT**”)

8390 E. Crescent Parkway, Suite 300
Greenwood Village, CO 80111

Phone: 303-779-5710

www.dibcmd.com

NOTICE OF SPECIAL MEETING AND AGENDA

DATE:	June 2, 2021
TIME:	2:00 p.m.
LOCATION:	<u>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 MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.</u>
ACCESS:	You can attend the meetings in any of the following ways: <ol style="list-style-type: none">1. To attend via Microsoft Teams Videoconference, e-mail Kathy.suazo@clacconnect.com to obtain a link to the videoconference.2. To attend via telephone, dial 720-547-5281 and enter the following additional information:<ol style="list-style-type: none">a. Meeting ID: 367 410 318#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Ferdinand L. Belz, III	President	May, 2022
Marcia Lujan	Treasurer	May, 2023
Mark T. Throckmorton	Secretary	May, 2022
Henry (Rick) Wells	Assistant Secretary	May, 2023
Matthew Stewart	Assistant Secretary/Treasurer	May, 2022

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
- B. Confirm quorum, location of meeting, posting of meeting notice and approve Agenda.

C. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

D. Review and consider approval of minutes from the March 3, 2021 Special Board Meeting (enclosure).

II. FINANCIAL MATTERS

A. Approve and/or ratify approval of payment of claims (enclosure).

B. Review and consider approval of March 31, 2021 Unaudited Financial Statements (enclosure).

C. Review and consider approval of the 2020 Audit (enclosure) and authorize execution of the Representations Letter.

III. LEGAL MATTERS

A. Discuss and consider adoption of Second Amendment to Resolution No. 2013-12-04; Resolution Regarding Colorado Open Records Act Requests (enclosure).

IV. MANAGER MATTERS

A. Ratify approval of the Service Agreement for Master Planning, Design Development and Final Design for Denver International Business Center Filing 10 Infrastructure by and between the District and JR Engineering, LLC in the amount of \$278,180.00 (enclosure).

V. CAPITAL IMPROVEMENTS

A. Other.

VI. OTHER BUSINESS

VII. ADJOURNMENT

The next regular meeting is scheduled for September 1, 2021 at 2:00 p.m.