

SLC METROPOLITAN DISTRICT NOS. 1 - 4

450 E. 17th Avenue, Suite 400

Denver, Colorado 80203

Phone: 303-592-4380

<https://slcmetropolitan.specialdistrict.net>

NOTICE OF JOINT SPECIAL MEETING AND AGENDA

DATE:	<i>Monday, March 18, 2024</i>
TIME:	<i>9:00 a.m.</i>
LOCATION:	VIA ZOOM
ACCESS:	You can attend the meetings in any of the following ways: 1. To attend via Zoom Videoconference, e-mail ljacoby@specialdistrictlaw.com to obtain a link to the videoconference. 2. To attend via telephone, dial 1-719-359-4580 and enter the following additional information: Meeting ID: 851 8837 2403 Passcode: 670381

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
P. Joe Knopinski	President	May, 2027
George Turtle	Treasurer	May, 2025
Patrick Rowe	Assistant Secretary	May, 2025
Heidi Hansen	Assistant Secretary	May, 2025
Vacant		May, 2027
Lisa A. Jacoby, McGeady Becher P.C.	Secretary	-

I. ADMINISTRATIVE MATTERS

- A. Confirm quorum and present disclosures of potential conflicts of interest.

- B. Approve Agenda. Confirm location of meeting, posting of meeting notices and designate 24-hour posting location.

- C. Discuss development/construction outlook (Northpoint).

- D. Public Comment

II. CONSENT AGENDA

These routine items will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event, the subject item(s) will be removed from the Consent Agenda and considered in the Regular Agenda.

- A. **[District No. 1]** Approve the October 20, 2023 Special Meeting Minutes (enclosure).
- B. **[District No. 2]** Approve the October 20, 2023 Special Meeting Minutes (enclosure).
- C. **[District No. 3]** Approve the October 20, 2023 Special Meeting Minutes (enclosure).
- D. **[District No. 4]** Approve the October 20, 2023 Special Meeting Minutes (enclosure).

III. FINANCIAL MATTERS

- A. **[District No. 1]** Review and consider approval / ratification of claims (enclosure).

- B. **[District No. 1]** Review and consider acceptance of Unaudited Financial Statements dated December 31, 2023 and Schedule of Cash Position, dated December 31, 2023, updated as of February 14, 2024 (enclosure).

- C. **[District No. 1]** Discuss and consider approval of Audit Engagement Letter for the preparation of 2023 Audit.

- D. **[District Nos. 2, 3 & 4]** Discuss and consider approval of the preparation, execution and filing of 2023 Applications for Exemption from Audit for District Nos. 2, 3 and 4.

E. Finance Committee Report:

1. Discuss the status of proposed 2024 Bond Issuance.
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IV. LEGAL MATTERS

- A. **[District No. 2]** Conduct Public Hearing on the Petition for Inclusion of approximately 24.061 acres of real property owned by NP Stafford I, LLC into the boundaries of District No. 2 and consider adoption of Resolution for the Inclusion of Real Property (enclosures – Petition and Resolution).
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- B. **[District No. 3]** Conduct Public Hearing on the Petition for Inclusion of approximately 13.2 acres of real property owned by NP Stafford I, LLC into the boundaries of District No. 3 and consider adoption of Resolution for the Inclusion of Real Property (enclosures – Petition and Resolution).
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V. OTHER BUSINESS

- A. Confirm a quorum for the July 12, 2024 Regular Meeting.
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ADJOURNMENT – The next regularly scheduled Board Meeting is July 12, 2024