

SLC METROPOLITAN DISTRICT NO. 1

450 E. 17th Avenue, Suite 400

Denver, Colorado 80203

Phone: 303-592-4380

<https://slcmetropolitan.specialdistrict.net>

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Friday, September 27, 2024

TIME: 1:00 p.m.

LOCATION: Via Zoom

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

1. Join Zoom Meeting, via following link:
<https://us02web.zoom.us/j/81343421628?pwd=6aC7L4tUm6MG3M5UxMVUb7LdRAv22j.1>
2. To attend via telephone, dial 1-719-359-4580 and enter the following additional information:
Meeting ID: 813 4342 1628
Passcode: 086656

<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	Secretary	Non-elected

I. ADMINISTRATIVE MATTERS

- A. Confirm quorum and present disclosures of potential conflicts of interest.
- B. Approve Agenda. Confirm location of meeting and posting of meeting notices.
- C. Discuss development/construction outlook (Northpoint).
- D. Public Comment

II. FINANCIAL MATTERS

- A. Conduct Public Hearing to consider amendment of the 2023 Budget. Consider adoption of Resolution of SLC Metropolitan District No. 1 to Amend the 2023 Budget (enclosure).

- B. Review and consider acceptance of the 2023 Audit and authorize execution of the Representation Letter (enclosure).
- C. Finance Committee Report:
 - 1. Discuss the status of proposed 2024 Bond Issuance.
- D. Confirm 2025 Budget Hearing for November 8, 2024 at 9:00 a.m. via Zoom.

III. LEGAL MATTERS

IV. OTHER BUSINESS

- A. Confirm a quorum for the November 8, 2024 Regular Meeting.

V. ADJOURNMENT

The next regularly scheduled Board Meeting is November 8, 2024 (Budget Hearing)