

UPLANDS METROPOLITAN DISTRICT NOS. 1 AND 2
 450 E. 17th Avenue, Suite 400
 Denver, Colorado 80203
 Phone: 303-592-4380

NOTICE OF JOINT SPECIAL MEETING AND AGENDA

DATE:	August 26, 2024
TIME:	11:00 a.m.
LOCATION:	<p>1. To attend via Zoom Videoconference, email cwill@specialdistrictlaw.com to obtain a link to the videoconference.</p> <p>2. To attend via telephone, dial 1-253-215-8782 and enter the following information: Meeting ID 889 9708 8812 / Passcode 346123</p>

<u>Boards of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Chad Ellington	President	May, 2025
Amber Sands	Secretary	May, 2025
Matt Childers	Treasurer	May, 2025
Mark Nickless	Assistant Secretary	May, 2027
Jeff Handlin	Assistant Secretary	May, 2027

I. ADMINISTRATIVE MATTERS

A. Present disclosures of potential conflicts of interest.

B. Confirm quorum, location of meeting, and posting of meeting notices. Approve agenda.

C. Discuss and consider approval of April 10, 2024 Special Meeting Minutes.

D. 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.

II. FINANCIAL MATTERS

A. Review and ratify approval of the payment of claims.

B. **[District No. 1]** Conduct Public Hearing to consider amendment of the 2023 Budget. Consider adoption of Resolution No. 2024-08-01, Resolution to Amend the 2023 Budget.

C. **[District No. 1]** Review and consider approval of 2023 Audit and authorize execution of Representations Letter.

III. LEGAL MATTERS

A. **[District Nos. 1 and 2]** Discuss and Consider approval of Engineer’s Report and Verification of Costs No. 3 prepared by Ranger Engineering, LLC.

B. **[District Nos. 1 and 2]** Discuss and consider approval of reimbursement to Westminster OC, LLC (“WOC”) and Westminster Neighborhood Mixed Use, LLC (“WNMU”) for funds expended on Certified Costs under that certain Developer Facilities Funding and Acquisition Agreement between District No. 1, WOC, and WNMU.

C. Discuss formation of Special Improvement District.

D. Discuss District website accessibility matters and authorize necessary actions in connection therewith.

IV. CONSTRUCTION MATTERS

A. Discuss 2024 development/construction outlook.

V. OTHER BUSINESS

A.

VI. ADJOURNMENT

The next regular meeting is scheduled for November 4, 2024.