

I-25 PROSPECT INTERCHANGE METROPOLITAN DISTRICT

8390 E. Crescent Pkwy., Suite 300
Greenwood Village, CO 80111
(P) 303-779-5710 (F) 303-779-0348

NOTICE OF SPECIAL MEETING AND AGENDA

DATE:	March 23, 2021
TIME:	10:00 a.m.
LOCATION:	<i>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.</i>

You can attend the meeting in one of the following ways:

- To attend via Microsoft Teams Videoconference, select this link (or copy link into your browser):

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YWQ0MTcxZTgtZDY1ZS00ZDU2LWEwNjMtOThmOWE2YWE1NTM2%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227e78628f-89cd-4e97-af6c-60df84b55ffe%22%7d

- To attend via telephone, dial 720-547-5281 and enter the following additional information:
Phone Conference ID: 539 835 777#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Richard (Rick) Callan	President	May, 2022
Robert (Tim) McKenna	Vice-President/Assistant Secretary	May, 2022
James (Jim) Birdsall	Secretary/Treasurer	May, 2022
David (Dave) White	Assistant Secretary	May, 2023
Eric (Rick) White	Assistant Secretary	May, 2023

I. ADMINISTRATIVE MATTERS

- Call to order and confirm quorum.
- Present disclosures of potential conflicts of interest.

- C. Confirm location of meeting and posting of meeting notices, designate 24-hour posting location. Approve agenda.

II. PUBLIC COMMENT (Items not on the Agenda; Comments limited to three minutes per person)

III. CONSENT AGENDA ITEMS (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.)

- A. Review and consider approval of minutes from the November 12, 2020 special board meeting (enclosure).

IV. FINANCIAL MATTERS

- A. Approve and/or ratify approval of payables (enclosure).
- B. Review and consider acceptance of the December 31, 2020 financial statements, schedule of cash position, and developer advances (enclosures).

V. LEGAL MATTERS

- A. Adoption of amended Public Records Policy (enclosure).
- B. Consider adoption of Resolution Regarding Acceptance of District Eligible Costs Pursuant to Funding and Reimbursement Agreement (to be distributed).
- C. Other.

VI. OTHER BUSINESS

- A. Status of DropBox.

VII. ADJOURNMENT

**The next regular meeting is scheduled for:
Friday, May 14, 2021 at 11:00 a.m.
at the offices of CliftonLarsonAllen LLP
8390 E. Crescent Parkway, Suite 300
Greenwood Village, CO 80111**