

I-25 PROSPECT INTERCHANGE METROPOLITAN DISTRICT

2001 16th St, Ste 1700
Denver, CO 80202
Phone: 303-779-5710
www.I25ProspectInterchangeMD.com

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Thursday, July 31, 2025

TIME: 2:00 p.m.

LOCATION: Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZjdmNWM4Y2MtM2M0ZC00NjI1LThmNzQtNDU5YTA0YzUxOGNi%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22294eff39-c7d0-48c1-bc01-2bf9670aa52a%22%7d

Meeting ID: 265 826 105 087 7 Passcode: m4xo2J6P

To attend via telephone, dial +1 612-213-1012 and enter Conference ID: 543 030 22#

Board of Directors

James (Jim) Birdsall
Michael (Bo) Brown
Rudy Byler
Michael Kleinman
Vacant

Office

President
Secretary/Treasurer
Assistant Secretary
Assistant Secretary
Director

Term Expires

May, 2029
May, 2027
May, 2027
May, 2029
May, 2029

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices, designate 24-hour posting location.
- D. Acknowledge resignation of Director Tim McKenna from the Board of Directors, effective as of December 4, 2024.
- E. Discuss Vacancy on the Board.
- F. Consider Appointment of Officers:

President: _____

Secretary/Treasurer: _____

Assistant Secretary: _____

Assistant Secretary: _____

II. 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.

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 October 31, 2024, Regular Board Meeting (**enclosure**).

IV. LEGAL MATTERS

A. Consider Adoption of Resolution of Board of Directors Calling Election (**enclosure**).

B. Ratification of First Amendment to Funding and Reimbursement Agreement (**enclosure**).

V. MANAGER MATTERS

VI. OTHER BUSINESS

VII. ADJOURNMENT