

ACCESS 25 METROPOLITAN DISTRICT NOS. 1-6

NOTICE OF SPECIAL MEETING AND AGENDA

NOTICE IS HEREBY GIVEN that a coordinated special meeting of the Board of Directors of Access 25 Metropolitan District Nos. 1-6, Weld County, Colorado, will be held on **November 9, 2023 at 10:00 a.m.**, or as soon thereafter as possible, via teleconference, which can be joined through the directions below, for the purpose of conducting addressing those matters in the agenda set forth below and conducting such other business as may come before the Board. Notice of the meeting has been duly posted per §§32-1-903 (1)-(2) and 24-6-402(2)(c), C.R.S and SB21-212. This meeting is being held via telephone and videoconference only, in accordance with Colorado Law. The meeting is open to the public.

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
<u>District Nos. 1-6</u>		
Marc Savela	President & Chairperson	May 2027
Brian Spittell	Vice President/Asst. Sec./Asst. Treasurer	May 2025
Mary-Kate Corbitt	Vice President/Asst. Sec./Asst. Treasurer	May 2025
John Spiegleman	Vice President/Asst. Sec./Asst. Treasurer	May 2027
Vacant	Secretary/Treasurer	May 2025

Date: November 9, 2023 (Thursday)
Time: 10:00 a.m., or as soon thereafter as possible
Place: MS Teams & Teleconference

[Click here to join the meeting](#)

Meeting ID: 286 075 516 349 Passcode: Jmh8NH

Or call in (audio only)

[+1 720-721-3140,,493254507#](#) Phone Conference ID: 493 254 507#

AGENDA

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum/Director Disclosure of any Potential Conflicts of Interest.
- C. Consider Approval of Agenda.
- D. Consider Board Vacancy, Appointment to Fill Vacancy and Elect Officers.
- E. Public Comments. (Limited to 3-Minutes Per Person).

II. CONSENT AGENDA

- A. Consider Approval of Minutes – September 9, 2023 Special Meeting.
- B. Consider Approval of Minutes – September 14, 2023 Special Meeting.
- C. Consider Ratification of Payment of Claims.
- D. Consider Approval of 2024 Annual Administrative Resolution.

III. DISTRICT MANAGER ITEMS

- A. District Manager's Report.

IV. CAPITAL INFRASTRUCTURE ITEMS

- A. Review and Consider Approval of Request for Partial Capital Acceptance of Public Improvement Cost in the amount of \$8,193,333.90.
- B. Review and Consider Approval of Project Requisition Draw for Capital Improvement Expenses in the amount of \$8,193,333.90.
- C. Review and Consider Approval of Resolution of the District to Reimburse Partial Capital Public Improvement Notice for Public Improvement Costs and Expenses in the amount of \$8,193,333.90.
- D. Consider and Discuss Approval of Agreement Regarding Maintenance Support Services and Grant of Easement

V. FINANCIAL ITEMS

- A. Review Unaudited Financial Statements for the period ending September 30, 2023.
- B. Consider Approval of 2022 Audit Exemptions.
- C. Public Hearing regarding the Proposed Amended 2023 Budgets.
- D. Consider Adoption of Amended 2023 Budgets; Consider Approval of Resolution to Amend Budgets and Appropriate Sums of Money.
- E. Public Hearing regarding the Proposed 2024 Budgets.
- F. Consider Adoption of 2024 Budgets; Consider Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.
- G. Consider and Discuss Districts 3 and 4 Exceeding the Property Tax Limit if Proposition HH Passes.
- H. Consider Approval of Engagement of Auditor for 2023 Audits.
- I. Consider Designation of Signer(s) on Bank Account.

VI. LEGAL ITEMS

- A. Consider Approval of 2024 Annual Administrative Matters Resolution.
- B. Consider Approval of Worker’s Compensation Exclusion Resolution.
- C. Discuss and Consider Approval of Any Updates Necessary to the Developer Funding and Reimbursement Agreement for Operations & Maintenance Costs, Advance and Reimbursement Agreement for Capital Costs, Improvement Acquisition Agreement and related Promissory Notes
- D. Consider Annual Engagement of District Consultants

VII. DIRECTOR ITEMS

VIII. OTHER MATTERS

- IX. EXECUTIVE SESSION** – If necessary, pursuant to § 24-6-402(4)(b), C.R.S. (to consult with or receive advice from attorney regarding specific legal items, if necessary)

X. ADJOURNMENT

****The next Special Meeting is Scheduled for TBD 2024****

Professionally Managed by:
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