

ACCESS 25 METROPOLITAN DISTRICT NOS. 1-6

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Marc Savela	President & Chairperson	May 2027
Ron Corsentino	Secretary/Treasurer	May 2025
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

Date: September 7, 2023 (Thursday)

Time: 9:00 AM

Place: MS TEAMS & Teleconference

[Click here to join the meeting](#)

Meeting ID: 228 905 189 485; Passcode: dyeT6p

Or call in (audio only)

[+1 720-721-3140,,210354246#](#); Phone Conference ID: 210 354 246#

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum/Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comment. (Limited to 3-Minutes Per Person).
- E. Director Comment

II. CONSENT AGENDA

- A. Approval of Meeting Minutes – October 27, 2022, Organizational Meeting.

III. LEGAL ITEMS

- A. Public Hearing to Consider Petitions for the Exclusion of Property from Access 25 Metropolitan District Nos. 2 and 3.
 - i. Consider approval of Resolutions Approving Petitions for Exclusion.
- B. Public Hearing to Consider Petitions for the Inclusion of Land into Access 25 Metropolitan District Nos. 1, 2, and 3.
 - i. Consider approval of Resolutions Approving Petitions for Inclusion.

IV. DIRECTOR ITEMS

V. OTHER MATTERS

- VI. EXECUTIVE SESSION** – If necessary, pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions.

VII. ADJOURNMENT

******The next Regular Meeting is scheduled for TBD******

Professionally Managed by:
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