

AIRPARK NORTH METROPOLITAN DISTRICT NOS. 1-4
NOTICE OF SPECIAL MEETING AND AGENDA

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
Jeffrey Brines	President & Chairperson	May 2027
Curt Burgener	Vice President	May 2027
Tammy Pearcy	Secretary/Treasurer	May 2027
Bob Eck	Assistant Secretary	May 2025
Erik Halverson	Assistant Secretary	May 2025

DATE: August 29, 2023 (Tuesday)

TIME: 1:00 p.m.

PLACE: MS Teams

[Click here to join the meeting](#)

Meeting ID: 220 833 404 287; Passcode: C7Z68X

Or call in (audio only)

[+1 720-721-3140,,593252724#](#); Phone Conference ID: 593 252 724#

- 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. Comments are limited to three (3) minutes per speaker.

- II. CONSENT AGENDA**
 - A. Approval of Minutes – April 17, 2023, Regular Meeting Minutes.
 - B. Ratification of Payables.
 - C. Ratification of Contract Modifications.

- III. DISTRICT MANAGER ITEMS**
 - A. Manager’s Report.

- IV. CAPITAL INFRASTRUCTURE ITEMS**
 - A. Capital Infrastructure Report.
 - B. Capital Fund Summary.

- V. FINANCIAL ITEMS**
 - A. Finance Manager’s Update.
 - B. Financial Statements as of June 30, 2023.
 - C. Ratification of 2022 Audit for Airpark North Metropolitan District No. 1.

- VI. LEGAL ITEMS**
 - A. Public Hearing and Action on Petition to Include Real Property into District 1 filed by Interstate Land Holdings, LLC, for each action.

- B. Public Hearing and Action on Petition to Include Real Property into District 2 filed by Interstate Land Holdings, LLC, for each action.
- C. Public Hearing and Action on Petition to Include Real Property into District 4 filed by Interstate Land Holdings, LLC and the City of Loveland, Colorado, for each action.
- D. Public Hearing and Action on Petition to Exclude Real Property from District 1 filed by Interstate Land Holdings, LLC for each action, for each action.
- E. Public Hearing and Action on Petition to Exclude Real Property from District 2 filed by Interstate Land Holdings, LLC for each action, for each action.
- F. Public Hearing and Action on Petition to Exclude Real Property from District 3 filed by Interstate Land Holdings, LLC and the city of Loveland, Colorado, for each action.

VII. OTHER ITEMS

- A. Developer Update.

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

IX. ADJOURNMENT

The next Regular Meeting is scheduled for Monday October 16, 2023