

AIRPARK NORTH METROPOLITAN DISTRICT NOS. 1-4

NOTICE OF REGULAR 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 Percy	Secretary & Treasurer	May 2027
Robert Eck	Assistant Secretary	May 2025
Erik Halverson	Assistant Secretary	May 2025

Date: October 16, 2023 (Monday)

Time: 10:30 A.M.

Place: MS TEAMS & Teleconference

[Click here to join the meeting](#)

Meeting ID: 276 944 704 526 Passcode: 9vBexd

Or call in (audio only)

[+1 720-721-3140,,412745990#](#) Phone Conference ID: 412 745 990#

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 Minutes – August 29, 2023, Special Meeting.
- B. Ratification of Payment of Claims.
- C. Ratification of Contract Modifications.
- D. Consideration and Approval of 2024 Annual Administrative Matters Resolution.
- E. Consideration and Approval of 2024 Meeting Resolution.
- F. Consideration and Approval of First Amendment to Public Records Policy Resolution.

III. DISTRICT MANAGER ITEMS

- A. District Manager’s Report.

IV. CAPITAL INFRASTRUCTURE ITEMS

- A. District Capital Infrastructure Report and District Project Manager Update.
- B. Capital Fund Summary.

Professionally Managed by:
Pinnacle Consulting Group, Inc.
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Phone: 970-669-3611 | FAX: 970-669-3612
District Email: airparkmdadmin@pcgi.com
District Website: www.airparknorthmd.live

V. FINANCIAL ITEMS

- A. Public Hearing regarding the Proposed Amended 2023 Budgets.
- B. Consider Adoption of Amended 2023 Budgets; Consideration and Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.
- C. Public Hearing regarding the Proposed 2024 Budgets.
- D. Consider Adoption of 2024 Budgets; Consideration and Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.

VI. LEGAL ITEMS

- A. Consideration and Approval of Third Amendment to 2021 Funding and Reimbursement Agreement with District No. 1 and Interstate Land Holdings, LLC, and in connection therewith, the refunding a subordinate note and issuance of a new subordinate note to Interstate Land Holdings, LLC for operation advances.
- B. Consideration and Approval of Third Amendment to Improvement Acquisition, Advance and Reimbursement Agreement with District No. 1 and Interstate Land Holdings, LLC for capital costs.

VII. DIRECTOR ITEMS

VIII. OTHER MATTERS

- IX. 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.

X. ADJOURNMENT

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