

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

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<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
Jeffrey Brines	President & Chairperson	May 2023
Curt Burgener	Vice President	May 2023
Tammy Pearcy	Secretary/Treasurer	May 2023
Bob Eck	Assistant Secretary	May 2025
Erik Halverson	Assistant Secretary	May 2025

DATE: July 18, 2022 (Monday)

TIME: 10:00 a.m.

PLACE: Teleconference Only

Click here to join the meeting (Please press the control key and click to access hyperlink)

<https://tinyurl.com/4cb7fawm> (This link can be copied into your web browser)

720-721-3140; Conference ID: 275 212 781# (If joining the meeting by phone)

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 - June 24, 2022, Special Meeting Minutes.
- B. Ratification of Payables.
- C. Ratification of Contract Modifications.

III. CAPITAL INFRASTRUCTURE ITEMS

- A. Capital Infrastructure Report.
- B. Capital Fund Summary.

IV. FINANCIAL ITEMS

- A. Finance Manager's Update.
- B. Financial Statements as of May 31, 2022.
- C. Ratify Engagement of Auditor for District No. 1.
- D. Ratify Audit Exemptions for Districts No. 2, 3, & 4.
- E. Approve Audit Extension.
- F. Bond Team Discussion.

V. LEGAL ITEMS

- A. Discussion and Appointment of Finance Committee.
- B. Discussion of Board Seats, terms, and appointments.

VI. DISTRICT MANAGER ITEMS

A. Manager's Report.

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 October 17, 2022