

AIRPARK NORTH METROPOLITAN DISTRICT NOS. 1-4

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

Date: April 30th, 2024 (Tuesday)

Time: 1:00 P.M.

Place: MS TEAMS & Teleconference

[Join the meeting now](#)

Meeting ID: 285 122 525 30 Passcode: qJiw2g

Dial-in by phone

+1 720-721-3140,,662208152# Phone conference ID: 662 208 152#

I. ADMINISTRATIVE ITEMS

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

II. CONSENT AGENDA

- A. Approval of Minutes – October 16, 2023, Regular Meeting.
- B. Ratification of Payment of Claims.
- C. Ratification of Contract Modifications.
- D. Ratification of 2023 Audit Exemptions.
- E. Website Accessibility Resolution.

III. DISTRICT MANAGER ITEMS

- A. District Managers' 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. Consider Approval of Unaudited Financials December 31, 2023.
- B. Discussion regarding 2024 Financial deliverables.

VI. LEGAL ITEMS

VII. DIRECTOR COMMENT

- VIII. 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.

IX. ADJOURNMENT

******The next Regular Meeting is scheduled for July, 15 2024******