

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: April 17, 2023 (Monday)

TIME: 10:30 a.m.

PLACE: Pinnacle Consulting Group, Inc. (550 West Eisenhower Boulevard
Loveland, CO 80537) Conference Room CR-1NW and Teleconference

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

<https://tinyurl.com/yu4asck6> (This link can be copied into your web browser)

720-721-3140; Conference ID: 412 745 990# (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 – October 17, 2022, Regular 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 December 31, 2022.
- C. Ratification of 2022 Audit Exemption for Districts Nos. 2-4.
- D. 2022 District No. 1 Audit Update.
- E. Public Hearing regarding the Proposed Amended 2022 Budget.
- F. Consider Adoption of Amended 2022 Budgets; Consider Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.

V. LEGAL ITEMS

VI. DISTRICT MANAGER ITEMS

- A. Manager's Report.

Managed by: Pinnacle Consulting Group, Inc.
550 W. Eisenhower, Loveland, CO 80537
Phone: 970-669-3611 | FAX: 970-669-3612
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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 July 17, 2023***