

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

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<b><u>Board of Directors</u></b>	<b><u>Office:</u></b>	<b><u>Term Expiration</u></b>
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:           October 17, 2022 (Monday)**

**TIME:           10:00 a.m.**

**PLACE:         MS TEAMS**

**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 - July 18, 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 August 31, 2022.
- C. Ratification of 2021 Audit.
- D. Consider Engagement of Wipfli LLP to Perform the 2022 Audit.
- E. Consider Adoption of 2023 Budget (Included with financial statements).
  - i. Public Hearing to Consider Adoption of the 2023 Budget.
- F. Bond Update.

**V.    LEGAL ITEMS**

- A. Discussion and Appointment of Financing Working Group.
- B. Discussion of Boundary Adjustments.
- C. Consideration and Approval of 2023 Annual Administrative Matters Resolution;

- D. Consideration and Approval of 2023 Meeting Resolution
- E. Consideration and Approval of 2023 Election Resolution.
- F. Consideration and Approval of Second Amendment to 2021 Funding and Reimbursement Agreement with District No. 1 and Interstate Land Holdings, LLC, and in connection therewith, refunding a subordinate note and issuing a new subordinate note to Interstate Land Holdings, LLC for operation advances
- G. Consideration and Approval of Second Amendment to Improvement Acquisition, Advance and Reimbursement Agreement with District No. 1 and Interstate Land Holdings, LLC for capital costs.

**VI. DISTRICT MANAGER ITEMS**

- A. Manager's Report.
- B. Ratification to Obtain Coverage Through the Colorado Special Districts Property and Liability Pool.

**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**