

AIRPARK NORTH METROPOLITAN DISTRICT NOS. 1-4
NOTICE OF SPECIAL 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 Percy	Secretary/Treasurer	May 2023
Bob Eck	Assistant Secretary	May 2025
Erik Halverson	Assistant Secretary	May 2025

DATE: June 24, 2022 (Friday)

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/3dwyw328> (This link can be copied into your web browser)
720-721-3140; Conference ID: 323 795 245# (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. **(Page 1)**
 - D. Public Comment. Comments are limited to three (3) minutes per speaker.

- II. CONSENT AGENDA**
 - A. Approval of Minutes – October 18, 2021, Regular Meeting Minutes. **(Pages 2-6)**

- III. CAPITAL INFRASTRUCTURE ITEMS**

- IV. FINANCIAL ITEMS**
 - A. Ratify approval of engagement with DA Davidson. **(Pages 7-9)**

- V. LEGAL ITEMS**
 - A. Board membership and agreements.

- VI. DISTRICT MANAGER ITEMS**

- VII. OTHER ITEMS**

- VIII. EXECUTIVE SESSION**, pursuant to Colorado Open Meeting Law §24-6-402(4) to consult with or receive advice from attorney regarding specific legal items, if necessary.

- IX. ADJOURNMENT**

The next Regular Meeting is scheduled for July 18, 2022