

# **AIRPARK NORTH METROPOLITAN DISTRICT NOS. 1-4**

## **NOTICE OF REGULAR MEETING AND AGENDA**

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
Curt Burgener	President & Chairperson	May 2025
Vacant	Vice President	May 2027
Tammy Percy	Secretary & Treasurer	May 2027
Robert Eck	Assistant Secretary	May 2025
Erik Halverson	Assistant Secretary	May 2025

**Date: July 15, 2024 (Monday)**

**Time: 10:30 A.M.**

**Place: MS TEAMS & Teleconference**

[Click here to join the meeting](#)

Meeting ID: 239 785 586 612; Passcode: wcZaTr

**Or call in (audio only)**

[+1 720-721-3140,,79117337#](#); Phone Conference ID: 791 173 37#

### **I. ADMINISTRATIVE ITEMS**

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

### **II. CONSENT AGENDA**

- A. Approval of Minutes – April 30, 2024, Special Meeting.
- B. Ratification of Streamline Subscription Agreement.
- C. Ratification of Payment of Claims.
- D. Ratification of Contract Modifications.

### **III. DISTRICT MANAGER ITEMS**

- A. District Manager's Report.

### **IV. CAPITAL INFRASTRUCTURE ITEMS**

- A. District Project Manager Update. (Director Halverson)

Professionally Managed by:  
Pinnacle Consulting Group, Inc.  
550 W. Eisenhower, Loveland, CO 80537  
Phone: 970-669-3611 | FAX: 970-669-3612  
District Email: [airparkmdadmin@pcgi.com](mailto:airparkmdadmin@pcgi.com)  
District Website: [www.airparknorthmd.live](http://www.airparknorthmd.live)

**V. FINANCIAL ITEMS**

A. District Pro Forma Discussion.

B. Discussion Regarding Billing Services Provided by Pinnacle Consulting Group, Inc.

**VI. DIRECTOR COMMENT**

**VII. 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.

**VIII. ADJOURNMENT**

***\*\*\*The next Regular Meeting is scheduled for October 21, 2024\*\*\****