

COLUMBINE HEIGHTS METROPOLITAN DISTRICT

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Michael Blumenthal	President & Chairperson	May 2027
Bob Quinette	Secretary & Treasurer	May 2027
Harvey Deutsch	Assistant Secretary	May 2025
Jill Knuckles	Assistant Secretary	May 2025
Vacant	Director	May 2027

Date: November 4, 2024 (Monday)

Time: 1:00 P.M.

Place: MS TEAMS & Teleconference

[Join the meeting now](#)

Meeting ID: 279 773 418 551; Passcode: vceiJG

Dial-in by phone

+1 720-721-3140,,343026580#; Phone conference ID: 343 026 580#

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 – June 27, 2024, Special Meeting.
- B. Ratification of Payment of Claims.
- C. Approval of 2025 Annual Administrative Resolution.
- D. Approval of 2025 Meeting Resolution.
- E. Approval of 2025 Election Resolution.
- F. Approval of First Amendment to Public Records Policy.
- G. Ratification of 2023 Audit Exemption.

III. DISTRICT MANAGER ITEMS

- A. District Manager's Report.

IV. FINANCIAL ITEMS

- A. Review Unaudited Financial Statements for the period ending December 31, 2023, and June 30, 2024.
- B. Public Hearing regarding the Proposed Amended 2024 Budgets.

- C. Consider Adoption of Amended 2024 Budgets; Consideration and Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.
- D. Public Hearing regarding the Proposed 2025 Budgets.
- E. Consider Adoption of 2025 Budgets; Consideration and Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.

V. LEGAL ITEMS

- A. Consideration and Approval of First Amendment to Funding and Reimbursement Agreement with Columbine Heights LLC, and in connection therewith, the Refunding of the Subordinate Note and Issuance of a new Subordinate Note to secure reimbursement of advances for Operation Costs.
- B. Consideration and Approval of First Amendment to Improvement Acquisition, Advance and Reimbursement Agreement with Columbine Heights, LLC.

VI. DIRECTOR COMMENT

VII. EXECUTIVE SESSION

- A. 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 April 28, 2025*****