

## AGENDA

### SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE SAND CREEK METROPLITAN DISTRICT

DATE: Monday March 4, 2024  
TIME: 8:30 a.m.  
LOCATION: 100 Saint Paul Street, Denver, Colorado 80206

1. Call to order
2. Disclosure of potential conflicts of interest
3. Approval of minutes from December 1, 2023
4. Disclosure of gifts and honoraria
5. Financials
  - a. Cash Report
  - b. Payables November 7, 2023 – January 31, 2024
  - c. Budget to Actual 2023
  - d. Budget 2024
  - e. Audit Update
  - f. Banking Update
  - g. Long Range Budget model
6. Construction/Operations Update
  - a. PED Bridge – site plan submitted to City of Aurora 7/28/2023
  - b. Denver 60 – Public Facilities
  - c. Building 28
7. Old Business
  - a. Evergreen (fka CP Bedrock) Agreement – revision in process
  - b. GIS – 5 Minute presentation
  - c. AHA Parcel 2 Exclusion - Update
  - d. Denver 60 Exclusion & O&M Agreement - Update
8. New Business
  - a. Contracts:
    - i. Sturgeon
    - ii. Bridge Brothers
    - iii. HKS construction services
    - iv. Tower Metropolitan District Easement
    - v. Plan acquisition
  - b. Crown Plaza – Homeless Navigation Center
9. Adjournment