

## NOTICE AND AGENDA FOR SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of the **SAND CREEK METROPOLITAN DISTRICT** of Adams County and the City and County of Denver, Colorado, will hold a special meeting at **8:00 a.m. on Friday, December 1, 2023, at 100 Saint Paul Street, Ste. 300, Denver, CO 80206**. At this meeting, the Board will address those matters set out in the below agenda, including, without limitation, supplementing parameters regarding its final determination to issue general obligation indebtedness, as the same may be amended at the meeting and for the purpose of conducting such other business as may properly come before the Board.

The meeting is open to the public. Electronic copies of the documents that may be considered will be available twenty-four hours in advance of, or following, the meeting by contacting Rebecca Taladay at [RebeccaT@paulscorp.com](mailto:RebeccaT@paulscorp.com).

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<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Paul W. Powers	President	May 2027
Brian D. Pauls	Asst. Secretary	May 2025
Wayne A. Ross	Treasurer	May 2027
Bradley W. Pauls	Asst. Secretary	May 2025
William B. Pauls	Asst. Secretary	May 2025

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1. Call to order
2. Disclosure of potential conflicts of interest
3. Approval of minutes from August 28, 2023
4. Disclosure of gifts and honoraria
5. Financials
  - a. Cash Report
  - b. Payables August 7, 2023 – November 7, 2023
  - c. Budget to Actual ending 10/31/2023
  - d. Audit
6. SCMD General Obligation Limited Tax Refunding and Improvement Bonds, Series 2023 A Supplemental Resolution and Supporting Documents
7. Public Hearing
  - a. 2024 Budget
8. Construction/Operations Update
  - a. PED Bridge – site plan submitted to City of Aurora 7/28/2023
  - b. Denver 60 – Public Facilities
  - c. Building 28
9. Old Business
  - a. Evergreen (fka CP Bedrock) Agreement – revision in process
  - b. Denver IGA – Amendment No. 1 – done
  - c. Thomas Wendelin
10. New Business
  - a. Agreements:
    - i. Dicker Thurm
    - ii. Greenways
  - b. Rezone Support Letter
  - c. GIS by Kimley-Horn
  - d. AHA Parcel 2 Exclusion
  - e. Denver 60 Exclusion & O&M Agreement
  - f. Conveyance of land at Denver 60 to SCMD
  - g. Consider approval of Administrative Matters Resolution
11. Adjournment