

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

DATE: Monday April 29, 2024

TIME: 8:30 a.m.

LOCATION: 100 Saint Paul Street, Denver, Colorado 80206, and via Microsoft Teams
(For virtual meeting information and/or to request electronic copies of the documents that may be considered, please contact Rebecca Taladay at RebeccaT@paulscorp.com)

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

1. Call to order
2. Disclosure of potential conflicts of interest
3. Approval of minutes from March 4, 2024
4. Disclosure of gifts and honoraria
5. Resignation of Paul Powers and Wayne Ross
6. Consider appointment of J. Kevin Ray and David Maxwell to fill the vacancies
7. Consideration of Board Officers
8. Financials
 - a. Cash Report March 31, 2024
 - b. Payables January 31, 2024 – March 31, 2024
 - c. Budget to Actual March 31, 2024
9. Public Hearing
 - a. Hearing to consider the exclusion of Aurora Housing Authority Parcel Exclusion.
10. Construction/Operations Update
 - a. PED Bridge – Bridge has started fabrication
 - b. Denver 60 – Public Facilities
 - c. Building 28
11. Old Business
 - a. Evergreen (fka CP Bedrock) Agreement – agreement near final
 - b. GIS – 5 Minute presentation
 - c. Denver 60 Exclusion & O&M Agreement – Update
 - d. Plan Acquisition - completed
12. New Business
 - a. Amendment to Bolling Lien
 - b. Contracts:
 - i. Norris Design
 - ii. Xcel Street Lights – Salinda and Telluride
 - iii. Gateway East Residential LLC reimbursement agreement
13. Security – update
14. Adjournment