

## 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 **9:30 a.m. on Monday, March 27, 2023**, at 100 Saint Paul Street, Denver, CO 80206. At this meeting, the Board will address those matters set out in the below agenda, including without limitation making a 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 2023
Brian D. Pauls	Asst. Secretary	May 2025
Wayne A. Ross	Treasurer	May 2023
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 December 2, 2022
4. Disclosure of gifts and honoraria
5. Financials
  - a. Cash Report
  - b. Payables November 28, 2022 – March 7, 2023
  - c. Budget to Actual
6. Public Hearing
  - a. Petition and Resolution for Exclusion
7. Construction/Operations Update
  - a. Salida/Walden Signal – under construction – 90% complete
  - b. PED Bridge – site plan in process
  - c. Denver 60 – Telluride/45<sup>th</sup>
8. Old Business
  - a. CP Bedrock Agreement – now Evergreen
  - b. Denver IGA - completed
  - c. Right of Entry – completed
  - d. Pond D Lift Station
9. New Business
  - a. CASI Agreement
  - b. REC Maintenance Agreement
  - c. Job Cost Module
10. Adjournment