

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, August 28, 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.

<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

1. Call to order
2. Disclosure of potential conflicts of interest
3. Approval of minutes from March 27, 2023
4. Disclosure of gifts and honoraria
5. Financials
 - a. Cash Report
 - b. Payables March 7, 2023 – August 7, 2023
 - c. Budget to Actual ending 7/31/2023
 - d. Collegiate Peaks wire transfers
 - e. Audit Extension
6. Public Hearing
 - a. 2023 Supplement Budget
7. SCMD General Obligation Limited Tax Refunding and Improvement Bonds, Series 2023 A-B Authorizing Resolution
8. Construction/Operations Update
 - a. Salida/Walden Signal – 100% complete – punch list
 - b. PED Bridge – site plan submitted to City of Aurora 7/28/2023
9. Old Business
 - a. CP Bedrock Agreement – revision in process
 - b. Denver IGA – Amendment No. 1
 - c. Right of Entry – completed
 - d. Pond D Lift Station - completed
10. New Business
 - a. Agreements:
 - i. Wassenaar – Geotech \$294,450
 - ii. Kleinfelder – Geotech \$136,578
 - iii. Fiore – Denver 60 \$14,297,574.97
 - iv. CASI – Left Turn Lane \$172,708
 - v. Sturgeon – Left Turn Lane \$12,500
 - vi. Temporary Construction Easement w/ Gateway East Residential
 - vii. Temporary Construction Easement w/ Evergreen
 - viii. Thomas Wendelin \$20,000
 - b. Denver Surveillance
11. Adjournment