

UPLANDS METROPOLITAN DISTRICT NOS. 1 AND 2
 450 E. 17th Avenue, Suite 400
 Denver, Colorado 80203
 Phone: 303-592-4380

NOTICE OF JOINT REGULAR MEETING AND AGENDA

DATE:	February 5, 2024
TIME:	1:00 p.m.
PLACE:	<i>THIS DISTRICT BOARD MEETING WILL BE HELD VIA VIDEO/TELECONFERENCE WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.</i>
ACCESS:	1. To attend via Zoom Videoconference, email cwill@specialdistrictlaw.com to obtain a link to the videoconference. 2. To attend via telephone, dial 1-253-215-8782 and enter the following information: Meeting ID 813 0857 4588 / Passcode 529633

<u>Boards of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Chad Ellington	President	May, 2025
Amber Sands	Secretary	May, 2025
Matt Childers	Treasurer	May, 2025
Mark Nickless	Assistant Secretary	May, 2027
Jeff Handlin	Assistant Secretary	May, 2027

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.

- B. Confirm quorum, location of meeting, posting of meeting notices, and designate 24-hour posting location. Approve agenda.

- C. Discuss and consider approval of December 4, 2023 Regular Meeting Minutes (enclosures).

- D. Discuss cyber security and increased crime coverage insurance.

II. FINANCIAL MATTERS

- A. Review and ratify approval of the payment of claims (enclosure).

III. LEGAL MATTERS

- A. **[District Nos. 1 and 2]** Discuss and Consider approval of Engineer’s Report and Verification of Costs No. 2 prepared by Ranger Engineering, LLC. (enclosure).

- B. **[District Nos. 1 and 2]** Discuss and consider approval of reimbursement to Westminster OC, LLC (“WOC”) and Westminster Neighborhood Mixed Use, LLC (“WNMU”) for funds expended on Certified Costs under that certain Developer Facilities Funding and Acquisition Agreement between District No. 1, WOC, and WNMU.

III. CONSTRUCTION MATTERS

- A. Discuss 2024 development/construction outlook.

IV. OTHER BUSINESS

A. _____

V. ADJOURNMENT

The next regular meeting is scheduled for May 6, 2024.