

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

NOTICE OF JOINT SPECIAL MEETING AND AGENDA

DATE:	April 10, 2024
TIME:	11:00 a.m.
LOCATION:	<ol style="list-style-type: none"> 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 878 8062 1453 / Passcode 174129

<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, and posting of meeting notices. Approve agenda.

C. Discuss and consider approval of February 5, 2024 Regular Meeting Minutes (enclosures).

D. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

II. FINANCIAL MATTERS

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

B. Review and accept unaudited financial statements (enclosure).

C. **[District No. 2]** Review and consider approval of 2023 Audit Exemption Application (enclosure)

III. LEGAL MATTERS

A. **[District No. 1]** Conduct Public Hearing to consider the inclusion of approximately 0.225 acres of property owned by Westminster Neighborhood Mixed Use, LLC. Consider adoption of Resolution No. 2024-04-01, Resolution for Inclusion of Real Property (enclosures – Petition and Resolution).

B. Discuss potential formation of Special Assessment District and authorize all necessary actions, including but not limited to, modifications, if required, to the Districts' Service Plans.

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.