

NOTICE OF SPECIAL MEETING
144th AVE METROPOLITAN DISTRICTS NOS. 1-2

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors for 144th Ave Metropolitan District Nos 1-2, Adams County, Colorado, has been scheduled for Friday, September 16, 2022 at 2:00 p.m. via MS Teams and teleconference. At such meeting, the Boards shall conduct the regular business of the Districts and any other business which may come before the Boards. All meetings are open to the public. The Boards reserve the right to adjourn to an executive session to discuss items allowed under C.R.S. 24-6-402(4).

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
Ginger Dodge	President/Chairperson	May 2025
Vacant		May 2023
Andi Thompson	Secretary	May 2023
Vacant		May 2022
Vacant		May 2022

[Click here to join the meeting](#) (Please press the control key and click to access hyperlink)
<https://tinyurl.com/3j3pynfu> (This link can be copied into your web browser)
720-721-3140; Conference ID: 899 502 087# (If joining the meeting by phone)

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum/Director disclosure of any potential conflicts of interest.
- C. Approval of Agenda.
- D. Approval of Minutes from October 29, 2021.
- E. Consider Appointment of Directors and Election Officials.
- F. Public Comment. Comments are limited to three (3) minutes per speaker.

II. FINANCIAL ITEMS

- A. Ratification of Claims Presented for Payment.
- B. Ratification of Exemption from Audit for District No. 1 and District No. 2.

III. DISTRICT MANAGER ITEMS

- A. Consideration and Approval of Master Service Agreement with Environmental Designs, Inc.
- B. Ratification of Contract Modifications.
- C. District Manager's Report.

IV. LEGAL ITEMS

- A. Consideration and Approval of Termination of Master Service Agreement with OTC Two, LLC.
- B. Consideration and Approval of First Amendment to Fourth Amended and Restated Meeting Resolution.

V. OTHER MATTERS

VI. EXECUTIVE SESSION, pursuant to Colorado Open Meeting Law §24-6-402(4) to consult with or receive advice from attorney regarding specific legal items, if necessary.

VII. ADJOURNMENT

144 AVE METROPOLITAN DISTRICT NO. 1
144 AVE METROPOLITAN DISTRICT NO. 2

By /s/Andrew Kunkel
District Manager