

# CITADEL ON COLFAX BUSINESS IMPROVEMENT DISTRICT AND COLFAX SABLE METROPOLITAN DISTRICT

## **COMBINED NOTICE OF MEETING AND AGENDA**

**DATE:** Thursday, June 29, 2023  
**TIME:** 12:00 P.M.  
**LOCATION:** *This meeting will be held via teleconferencing and can be joined through the following directions:*

You can attend the meetings in any of the following ways:

1. To attend via Microsoft Teams Videoconference use the link below:

**ACCESS:** [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YWRmMDA0NzgtNGQ3MS00ZWlOLWFINjktZjlmYmM2NDNmYTfk%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%229bf4c29b-a9c8-46b4-a6c0-c1ed7cba4824%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YWRmMDA0NzgtNGQ3MS00ZWlOLWFINjktZjlmYmM2NDNmYTfk%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%229bf4c29b-a9c8-46b4-a6c0-c1ed7cba4824%22%7d)

2. To attend via telephone, 720-547-5281 and enter the following additional information:

Meeting ID: 864 235 44#

## **COLFAX SABLE METROPOLITAN DISTRICT**

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Jason Marcotte	Director	May, 2027
Vacant	Director	May, 2027
Vacant	Director	May, 2027
Vacant	Director	May, 2025
Vacant	Director	May, 2025

## **CITADEL ON COLFAX BUSINESS IMPROVEMENT DISTRICT**

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Jason Marcotte	Director	May, 2027
Vacant	Director	May, 2027
Vacant	Director	May, 2027
Vacant	Director	May, 2025
Vacant	Director	May, 2025

**I. ADMINISTRATIVE MATTERS**

- A. Call to Order/Declaration of Quorum.
- B. Director Conflict of Interest Disclosures.
- C. Approval of Agenda.
- D. Public Comment: Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
- E. Review and Consider Approval from the June 7, 2023 Special Board Meeting (enclosure).
- F. Discuss vacancies on the Boards and consider the appointment of District eligible elector to the Board of Directors of the Districts (enclosures).

**II. FINANCIAL MATTERS**

- A. Review and Ratify or Approve Claims (to be distributed).

**III. LEGAL MATTERS**

- A. Review and Consider Approval of Operations and Maintenance Fee Resolution (enclosure).

**IV. MANAGER / OPERATIONS MATTERS**

- A. Other.

**V. OTHER BUSINESS**

- A. Other.

**VI. ADJOURNMENT**