

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

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

**DATE:** Wednesday, June 7, 2023  
**TIME:** 11:00 A.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\\_MmU1NzYyZDUtYWQ0MS00MDQ2LWI4NjktNDE3OGI1MzFjNjMy%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_MmU1NzYyZDUtYWQ0MS00MDQ2LWI4NjktNDE3OGI1MzFjNjMy%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: 472 540 947#

## **COLFAX SABLE METROPOLITAN DISTRICT**

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Vacant	Director	May, 2027
Jason Marcotte	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>
Vacant	President	May, 2027
Jason Marcotte	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 April 5, 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).
- G. Consider appointment of officers (MD and BID).

President:

Secretary:

Treasurer:

Assistant Secretary:

Assistant Secretary:

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**II. FINANCIAL MATTERS**

- A. Review and Ratify or Approve Claims in the amount of \$ (enclosure).

**III. LEGAL MATTERS**

- A. Other.

**IV. MANAGER / OPERATIONS MATTERS**

- A. Other.

**V. OTHER BUSINESS**

- A. Other.

**VI. ADJOURNMENT**

OFFICE OF THE SECRETARY OF STATE  
OF THE STATE OF COLORADO  
**CERTIFICATE**

**20235068220**

I, Jena Griswold, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

**JASON MARCOTTE**  
DIRECTOR  
COLFAX SABLE METROPOLITAN DISTRICT

has disclosed and filed a Conflict of Interest with this office in accordance with section 24-18-110, C.R.S., and Rule 1.1 of the Secretary of State's Rules Concerning Conflicts of Interest.

The Conflict of Interest Disclosure was filed with the following information:

**Amount of Financial Interest (if any): 1000**

Purpose and Duration of Services Rendered: Additional information was filed as an attachment.

Other Relevant Information: The amount of financial interest may be more or less than the amount listed above. For more information, please see the attachment to this form as well as any conflict of interest form and/or transac...

This certificate reflects facts established or disclosed by documents electronically filed in this office on 06/02/2023 09:30:50 AM.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on Friday, June 02, 2023 09:30:52 AM pursuant to and in accordance with applicable law.



A handwritten signature in blue ink that reads "Jena Griswold".

Secretary of State of the State of Colorado