

CITADEL ON COLFAX BUSINESS IMPROVEMENT DISTRICT AND COLFAX SABLE METROPOLITAN DISTRICT

COMBINED NOTICE OF MEETING AND AGENDA

DATE: Wednesday, April 5, 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_Y2EwYWNhNTktNjhiNC00NmY0LTgxZWMTNzFhYzYzNDY2ZDQ0%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: 117 719 114#

COLFAX SABLE METROPOLITAN DISTRICT

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Alan Westfall	Director	May, 2023
Jason Marcotte	Director	May, 2023
Vacant	Director	May, 2023
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>
Alan Westfall	President	May, 2023
Jason Marcotte	Director	May, 2023
Vacant	Director	May, 2023
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 November 28, 2022 Special Board Meeting (enclosure).

II. FINANCIAL MATTERS

- A. Review and Ratify or Approve Claims in the amount of \$717,839.32 (enclosure).
- B. Conduct Public Hearing to Consider Amendment of the 2022 Budget. If Necessary, Consider Adoption of Resolution to Amend the 2022 Budget (enclosure) - BID.
- C. Conduct Public Hearing to Consider Amendment of the 2022 Budget. If Necessary, Consider Adoption of Resolution to Amend the 2022 Budget (enclosure) - MD.
- D. Other.

III. LEGAL MATTERS

- A. Review and Consider Approval of Facilities Funding and Acquisition Agreement with MDC SSP Aurora JV, LP (enclosure) - BID.
- B. Discuss and Consider Implementation of Operations Fee.
- C. Other.

IV. MANAGER / OPERATIONS MATTERS

- A. Other.

V. OTHER BUSINESS

- A. Other.

VI. ADJOURNMENT