

9TH AVENUE METROPOLITAN DISTRICT NO. 3

450 E. 17th Avenue, Suite 400
Denver, Colorado 80203
Phone: 303-592-4380

<https://9thavenuemetropolitandistricts.specialdistrict.net/>

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Frank Cannon	President	May 2023
Jim Alexander	Secretary	May 2025
Asher B. Werthan	Treasurer	May 2025 / 2023
Mark Falcone	Assistant Secretary	May 2023
Matthew P. Schartz	Assistant Secretary	May 2023

DATE: April 20, 2023

TIME: 9:00 a.m.

LOCATION: VIA ZOOM

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

1. To attend via Zoom Videoconference, use the following link:

<https://us02web.zoom.us/j/86019493800?pwd=STg2Y0NLbUxPUnJRY0NwNkhMb3JqUT09>

2. To attend via telephone, dial 1-346-248-7799 and enter the following additional information:

a. Meeting ID: 860 1949 3800

b. Passcode: 080961

I. ADMINISTRATIVE MATTERS

A. Confirm quorum and present disclosures of potential conflicts of interest.

B. Approve agenda; confirm location of meeting, posting of meeting notice and designate 24-hour posting location.

C. Public Comment.

D. Discuss status of May 2, 2023 Regular Election (enclosure).

- E. Consider approval of November 15, 2022 Special Meeting Minutes (enclosure).
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II. FINANCIAL MATTERS

- A. Review and discuss unaudited financial statements for the period ending December 31, 2022 and the Schedule of Cash Position dated December 31, 2022, updated January 10, 2023 (enclosure).
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- B. Ratify approval of the 2022 Application for Audit Exemption (enclosure).
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- C. Update on the potential refinancing of the 9th Avenue Metropolitan District No. 2 Limited Tax General Obligation Bonds, Series 2018.
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III. LEGAL MATTERS

- A. Discuss establishing non-commercial expression policies and procedures in cooperation with 9th Avenue Metropolitan District Nos. 1 and 2.
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- B. Discuss establishing special event policies and procedures in cooperation with 9th Avenue Metropolitan District Nos. 1 and 2.
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- C. Discuss establishing vending policies and procedures in cooperation with 9th Avenue Metropolitan District Nos. 1 and 2.
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IV. CONSTRUCTION MATTERS

- A. Report on status of development / construction.
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V. OTHER BUSINESS

- A. Update on potential exclusions/inclusions of portions of property located within Block 6.
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VI. ADJOURNMENT

Next Meeting is scheduled for Thursday, May 18, 2023 at 3:00 p.m. via Zoom