

## 9TH AVENUE METROPOLITAN DISTRICT NOS. 1 AND 2

450 E. 17<sup>th</sup> Avenue, Suite 400

Denver, Colorado 80203

Tel: (303) 592-4380

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

### NOTICE OF A SPECIAL MEETING AND AGENDA

#### **Board of Directors:**

Frank Cannon

Matthew Schartz

Mark Falcone

Vacant

Vacant

#### **Office:**

President

Asst. Secretary

#### **Term/Expiration:**

2027/May 2027

2029/May 2029

2027/May 2027

2027/May 2027

2027/May 2029

DATE: June 26, 2025

TIME: 11:00 A.M.

LOCATION: VIA ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/83289666271?pwd=rWD9HBIXoFbmPwnv65Rje31uscaftD.1>

Meeting ID: 832 8966 6271

Passcode: 022270

Dial-In: 1-719-359-4580

#### I. ADMINISTRATIVE MATTERS

- A. Confirm quorum and present Disclosures of Potential Conflicts of Interest.
- B. Approve agenda, confirm location of the meeting and posting of meeting notice.
- C. Discuss results of May 6, 2025 Regular Directors' Election.
- D. Consider the appointment of Officers:
  - President: \_\_\_\_\_
  - Secretary: \_\_\_\_\_
  - Treasurer: \_\_\_\_\_
  - Assistant Secretary: \_\_\_\_\_
- E. 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.
- F. Review and consider approval of minutes of the February 20, 2025 regular meeting.

II. FINANCIAL MATTERS

- A. Review unaudited financial statements and schedule of cash position for the period ending March 31, 2025.
- B. **District No. 1** - Review and ratify / approve the payment of claims.
- C. Review and consider approval of 2024 Audits and authorize execution of Representations Letters.

III. LEGAL MATTERS

- A. **District No. 1** - Discuss status of Operation Funding Agreement – Retail Sales Fee Revenue by and between 9<sup>th</sup> Avenue Metropolitan District No. 1 and Nine CO Blvd JV LLC.

IV. OPERATIONS AND MAINTENANCE

- A. **District No. 1** – Ratify approval of Service Agreement for Security Services with Colorado Security Solutions, LLC.

V. CONSTRUCTION MATTERS

- A. Report on status of development / construction.

VI. OTHER BUSINESS

- A. Discuss cancelling July 17, 2025 regular meeting.

ADJOURNMENT

**The next regular meeting is scheduled for July 17, 2025 at 3:00 p.m. via Zoom.**