

NOTICE OF REGULAR MEETING

**COLORADO SCIENCE AND TECHNOLOGY PARK
METROPOLITAN DISTRICT NO. 1
ADAMS COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Colorado Science and Technology Park Metropolitan District No. 1, Adams County, Colorado, will hold a Regular Meeting on Wednesday, January 22, 2020 at 8:30 a.m. at the Fitzsimons Redevelopment Authority, 12635 East Montview Boulevard, Suite 100, Aurora, 80045 for the purpose of conducting any business which may come before the Board. This meeting is open to the public.

This notice is given by order of the Board of Directors of the District.

**COLORADO SCIENCE AND TECHNOLOGY PARK
METROPOLITAN DISTRICT NO. 1, ADAMS
COUNTY, COLORADO**

By: /s/ Bob Blodgett
Manager

Posted at the office of the Adams County Clerk and Recorder and the City of Aurora.

Agenda

1. Call to Order
2. Declaration of Quorum/Disclosure of Potential Conflicts of Interest
3. Approve Agenda, Location of Meeting and Posting of Meeting Notices
4. Public Comment
5. **CONSENT AGENDA** - *(Note: All items listed under Consent Agenda are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of these items unless requested by a Board member or any other party.)*
 - A. Consider Approval of December 4, 2019 Regular Meeting Minutes
 - B. Accept the PILOT Agreement with FRA and Board of Regents of the University of Colorado Regarding Recently Included Property East of Peoria, North of Montview

DISCUSSION AGENDA

6. Financial Matters
 - A. Review, Ratify and/or Approval of Claims
 - B. Review and Accept January Cash Position Schedule and Property Tax Schedule
 - C. Other
7. Management Matters
 - A. Update on SIPA Website

- B. Approve 2020 Insurance Policy
- 8. Legal Matters
 - A. Update on May 2020 Directors' Election
 - 1. Self-Nomination Forms
- 9. Director Items
 - A. District Development Update
- 10. Other Business
 - A. Confirm Quorum for Regular Board Meeting on March 24, 2020 at 8:30 a.m. at Fitzsimons Redevelopment Authority, 12635 East Montview Boulevard, Suite 100, Aurora, CO 80045
- 11. Adjournment