

**NOTICE OF REGULAR MEETING**

**COLORADO SCIENCE AND TECHNOLOGY PARK  
METROPOLITAN DISTRICT NO. 2  
ADAMS COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Colorado Science and Technology Park Metropolitan District No. 2, 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. 2, ADAMS  
COUNTY, COLORADO**

By: /s/ Bob Blodgett  
Manager

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

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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 Updated District Map

**DISCUSSION AGENDA**

6. Financial Matters
  - A. Review Property Tax Schedule
  - B. Discuss Five Year Financial Projections – Infrastructure Priorities
    1. Off Site Infrastructure for Bioscience 5
    2. 23<sup>rd</sup> Avenue (Peoria to Scranton)
    3. Montview Boulevard
7. Management Matters
  - A. Update on SIPA Website

- B. Approve 2020 Insurance Policy
- 8. Legal Matters
  - A. Status of Future Property Inclusions
    - 1. Bioscience 1 Building Area
    - 2. Bioscience 3 Area
    - 3. Bioscience 5 Area
    - 4. Schedule – Approval of Petition and Public Hearing at March 24<sup>th</sup> Board Meeting
  - B. Update on May 2020 Directors’ Election
    - 1. Self Nomination Forms
- 9. Director Items
  - A. District Development Update
  - B. Development Activity Update
  - C. Status of City of Aurora Blight Study
  - D. Status of Master Plan 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