

08/11/2019

NOTICE OF SPECIAL MEETING

AIRWAYS BUSINESS CENTER METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN that the Board of Directors of the Airways Business Center Metropolitan District, of the County of Adams, State of Colorado, will hold a special meeting at 9:00 a.m., on Tuesday, October 15, 2019 at the offices of CliftonLarsonAllen LLP, 8390 E. Crescent Parkway, Suite 300, Greenwood Village, CO, 80111, for the purpose of discussing the agenda items below and any other business which may come before the Board.

This meeting is open to the public.

BY ORDER OF THE BOARD OF
DIRECTORS OF THE AIRWAYS BUSINESS
CENTER METROPOLITAN DISTRICT

By /s/ Chuck Reid, Manager

1. Call to Order
2. Administrative Matters:
 - A. Confirmation of Quorum/Disclosure of Conflicts of Interest
 - B. Review and Approve Agenda and Confirm Location of Meeting
 - C. Consider Appointment of Qualified Individuals to Fill Board Vacancies
 - D. Review and Approve Minutes of the May 20, 2019 Special Board Meeting
 - E. Discuss District Insurance, Review Renewal Schedule and Authorize Renewal of District Insurance and SDA Membership
 - F. Discussion regarding creation of District Website
 - G. Review and Consider Approval of Resolution 2019-10-01 regarding 2020 Regular Meeting Dates, Time and Location, Establishing District Website and Designating Locations for Posting of 24- Hour Notices
 - H. Review and Consider Approval of Eligible Governmental Entity Agreement between the Statewide Internet Portal Authority of the State of Colorado and the District
 - I. Other
3. Public Comments
4. Financial Matters
 - A. Review Financial Statements for the Period Ending September 30, 2019 and Current Cash Position
 - B. Review, Ratify and Consider Approval of Claims totaling \$55,104.68
 - C. Review and Consider Engagement of Auditor to Conduct 2019 Audit
 - D. Conduct Public Hearing to Consider Amendment to 2019 Budget. If Necessary, Consider Adoption of Resolution 2019-10-02 To Amend the 2019 Budget
 - E. Conduct Public Hearing to Consider Adoption of the 2020 Budget. Consider Adoption of Resolution 2019-10-03 Adopting the 2020 Budget and Appropriating Sums of Money, and Resolution 2019-10-04 Setting Mill Levies
 - F. Consider Authorizing the District Accountant to Prepare and Sign the DLG-70 Mill Levy Certification form for Certification to the Board of County Commissioners and Other Interested Parties
 - G. Other

5. Items from Manager
 - A. Review and Consider Landscaping Work Orders
 - B. Review and Consider Stormwater Maintenance Plan
 - C. Public Art Update
 - D. Other
6. Legal
 - A. Review and Consider Approval of Resolution 2019-10-05 Calling a Regular Election for Directors on May 5, 2020 (enclosed)
 - B. Other
7. Items from Board Members
 - A. Owners Association Update
 - B. Other
8. Other Business
 - A. Confirm Quorum for Next Meeting - TBD
9. Adjournment