

SETTLER'S CROSSING METROPOLITAN DISTRICT NO. 1

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NOTICE OF SPECIAL MEETING AND AGENDA

DATE:	Friday, April 26, 2024
TIME:	10:00 a.m.
LOCATION & ACCESS	<p>This meeting will be held virtually, via Zoom video/telephone conference:</p> <ol style="list-style-type: none">To attend via Zoom videoconference, use the following link, or e-mail csorensen@specialdistrictlaw.com to have the link e-mailed to you: https://us02web.zoom.us/j/86924865628?pwd=L3RyNGdyZDRWNkJKcE9scnU0UGptUT09To attend via telephone, dial 1-719-359-4580 or 1-253-215-8782 and enter the following additional information:<ol style="list-style-type: none">Meeting ID: 869 2486 5628Passcode: 959872

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Richard A. Frank	President	May 2025
Toni L. Serra	Treasurer	May 2025
Joel H. Farkas	Assistant Secretary	May 2027
Daniel E. Frank	Assistant Secretary	May 2027
Susan W. Frank	Assistant Secretary	May 2025
Craig Sorensen	Secretary	N/A

I. ADMINISTRATIVE MATTERS

A. Present disclosures of potential conflicts of interest.

- B. Confirm quorum, location of meeting, and posting of meeting notices. Approve agenda. Designate 24-hour posting location.
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- C. Review and approved the minutes of the December 6, 2023 Regular Meeting and the December 6, 2023 Annual Meeting (enclosures).
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II. PUBLIC COMMENT

III. FINANCIAL MATTERS

- A. Review and consider ratification/approval of payment of claims for the period of December 6, 2023 through April 26, 2024 in the amount of \$ _____ (to be distributed).
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- B. Review and consider acceptance of unaudited financial statements for the period ending December 31, 2023 (to be distributed).
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IV. LEGAL MATTERS

- A. Discuss and consider rescinding December 6, 2023 approval of Intergovernmental Agreement Regarding the Reimbursement of Costs for Public Improvements by and between Settler's Crossing Metropolitan District No. 1, Settler's Crossing Metropolitan District No. 2, and **Reunion Metropolitan District No. 4**.
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- B. Review and consider ratifying approval of Intergovernmental Agreement Regarding the Reimbursement of Costs for Public Improvements by and between Settler's Crossing Metropolitan District No. 1, Settler's Crossing Metropolitan District No. 2, and **North Range Metropolitan District No. 5** (enclosure).
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- C. Discuss System Development Fees and consider adoption of Resolution No. 2024-04-01, First Amendment to Amended and Restated Resolution of the Board of Directors of Settler’s Crossing Metropolitan District No. 1 Regarding the Imposition of System Development Fees (to be distributed).
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V. OTHER BUSINESS

VI. ADJOURNMENT
