

# COLORADO CROSSING METROPOLITAN DISTRICT NO. 1

405 Urban St., Suite 310  
Lakewood, Colorado 80228  
720-213-6621  
www.coloradocrossingmds.com

## **NOTICE OF SPECIAL MEETING AND AGENDA**

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expires</u></b>
Michael Sandene	President	May, 2027
Paige Langley	Secretary	May, 2025
Andrew Klein	Treasurer	May, 2025
Megan Waldschmidt	Assistant Secretary	May, 2027
Jason Pock	Assistant Secretary	May, 2025

DATE: Tuesday, September 3, 2024

TIME: 11:30 a.m.

PLACE: Via Zoom

The meeting can be joined through the directions below:

<https://us02web.zoom.us/j/7636703470>

Meeting ID: 763 670 3470

Participant Code: press #

Dial In: 1-720-707-2699

### **I. ADMINISTRATIVE MATTERS**

- A. Confirm quorum, call to order, present disclosures of potential conflicts of interest.
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- B. Approve agenda, confirm location of meeting and posting of meeting notices.
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- C. Public / Community Comment.

Members of the public may express their views to the Board on matters that affect the Districts. Comments will be limited to three (3) minutes per person.

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### **II. LEGAL MATTERS**

- A. Conduct Public Hearing to consider inclusion of approximately 3.106 acres of property owned by Interquest Westside into the boundaries of Colorado Crossing Metropolitan District No. 1 and consider adoption of Resolution No. 2024-09-01, Resolution for Inclusion of Real Property (enclosures: Petition and Resolution - Remedy).
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- B. Conduct Public Hearing to consider inclusion of approximately 1.42 acres of property owned by Interquest Westside into the boundaries of Colorado Crossing Metropolitan District No. 1 and consider adoption of Resolution No. 2024-09-02, Resolution for Inclusion of Real Property (enclosures: Petition and Resolution - HotPot).
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**III. OTHER BUSINESS**

- A. Other.
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**IV. ADJOURNMENT**

**The next regular meeting is September 19, 2024 at 10:00 a.m. via Zoom.**