

PARK 70 METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
 Lakewood, Colorado 80228-1898
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NOTICE OF SPECIAL MEETING AND AGENDA

Board of Directors:

Tom Martin
 VACANT
 VACANT
 VACANT
 Ann Finn

Office:

Treasurer

Secretary

Term/Expiration:

2023/May 2022
 2023/May 2022
 2022/May 2022
 2023/May 2022
 2022/May 2022

DATE: June 8, 2021

TIME: 1:00 P.M.

PLACE: DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS DISTRICT BOARD MEETING WILL BE HELD VIA ZOOM WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON. IF YOU WOULD LIKE TO ATTEND THIS MEETING, PLEASE SEE THE BELOW REFERENCED ZOOM MEETING INFORMATION.

<https://us02web.zoom.us/j/82443823540?pwd=L2dZNkw4RStWUzIHRzISeUl1sU2NjZz09>

Phone: 1 (669) 900-9128 or 1 (253) 215-8782

Meeting ID: 824 4382 3540

Password: 306330

I. ADMINISTRATIVE MATTERS

- A. Confirm Quorum and Present Disclosures of Potential Conflicts of Interest.
- B. Approve Agenda, confirm location of the meeting and posting of meeting notice and designate 24-hour posting location.
- C. Consider appointment of Kieffer Garton to fill a vacancy on the Board of Directors. Administer Oath of Office.
- D. Consider appointment of Officers:
 President _____
 Treasurer _____
 Secretary _____
 Asst. Secretary _____
 Asst. Secretary _____
 Asst. Secretary _____
- E. Consider authorizing interested Board Members to attend the 2021 Special District Association’s Annual Conference in Keystone on September 14, 15 and 16, 2021.
- F. Consent Agenda – These items are considered to be routine and will be ratified by one motion. There will be no separate discussion of these items unless requested; in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.
 - 1. Approve Minutes of the October 28, 2020 Special Meeting (enclosure).
 - 2. Ratify approval of proposal from BrightView Landscapes, LLC for relocating existing perennials and installing additional annuals (enclosure).
 - 3. Ratify the payment of claims through the period ending (enclosures):

Fund	Period Ending Nov. 16, 2020	Period Ending Dec. 14, 2020	Period Ending Jan. 13, 2021	Period Ending Feb. 10, 2021
General	\$ 31,637.81	\$ 23,159.66	\$ 5,890.41	\$ 8,887.63
Debt Service	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Capital Projects	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Total	\$ 31,637.81	\$ 23,159.66	\$ 5,890.41	\$ 8,887.63

Fund	Period Ending March 24, 2021	Period Ending April 30, 2021	Period Ending May 16, 2021
General	\$ 9,558.87	\$ 10,072.64	\$ 7,466.85
Debt Service	\$ -0-	\$ -0-	\$ -0-
Capital Projects	\$ -0-	\$ -0-	\$ -0-
Total	\$ 9,558.87	\$ 10,072.64	\$ 7,466.85

II. PUBLIC COMMENTS

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

III. FINANCIAL MATTERS

- A. Review and accept the unaudited Financial Statements through the period ending _____, 2021 and accept the Schedule of Cash Position as of _____, 2021 (to be distributed).
- B. Conduct Public Hearing to consider Amendment to 2020 Budget and consider adoption of Second Amendment to Resolution to Amend the 2020 Budget and Appropriate Expenditures (enclosure).
- C. Review and consider approval of 2020 (draft audit – to be distributed) Audit and authorize execution of Representations Letter (to be distributed).
- D. Consider setting the date for a Public Hearing to adopt the 2022 Budget for November 9, 2021, at 1:00 P.M., to be held at the offices of ProLogis, 1800 Wazee Street, Suite 500, Denver, Colorado 80202 or virtually pending COVID-19 restrictions.
- E. Discuss possible financing for future public improvement projects.

IV. LEGAL MATTERS

- A. Discuss status of lien filed on property owned by U.S. Foodservice, Inc.
- B. Discuss conveyance of property from Prologis Park 70 Land Venture LLC to the District and authorize acceptance of same.

V. CAPITAL IMPROVEMENTS

- A. Discuss status of reimbursement of Construction Management Fees.
- B. Discuss status of modifications to monument signs.

VI. OPERATIONS AND MAINTENANCE

- A. Discuss Operations and Maintenance Services (enclosure).
- B. Discuss security services for the District.
- C. Review and consider approval of proposal from BrightView Landscapes, LLC for weed applications in the tree lawn areas (enclosure).

VII. OTHER BUSINESS

VIII. ADJOURNMENT: **THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 9, 2021 – BUDGET HEARING**

 6/3/2021