

**PARK 70 METROPOLITAN DISTRICT**

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

<b>Board of Directors:</b>	<b>Office:</b>	<b>Term/Expiration:</b>
Wayne Barrett	President	2022/May 2022
VACANT		2023/May 2022
VACANT		2023/May 2022
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Ann Finn	Secretary	

DATE: June 9, 2020  
TIME: 1:00 P.M.

Due to Executive Order D 2020 044 Safer at Home issued by Governor Polis on April 26, 2020, and Public Health Order 20-28 implementing the Executive Order, issued by the Colorado Department of Health and Environment (CDPHE) on April 26, 2020, this meeting will be held via teleconference and can be joined through the directions below:

**CONFERENCE CALL NUMBER:** 1-877-261-8991  
**PASSCODE:** 6168588

- 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. Discuss results of the May 5, 2020 Election (enclosure).
  - D. Consider appointment of Tom Martin to fill a vacancy on the Board of Directors. Administer Oath of Office. (Notice of Vacancy published April 16, 2020.)
  - E. Consider appointment of Officers:
    - President \_\_\_\_\_
    - Treasurer \_\_\_\_\_
    - Secretary \_\_\_\_\_
    - Asst. Secretary \_\_\_\_\_
    - Asst. Secretary \_\_\_\_\_
    - Asst. Secretary \_\_\_\_\_
  - F. Consider authorizing all interested Board Members (and guest) to attend the 2020 SDA Conference in Keystone on September 23, 24 and 25, 2020.
  - G. 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 November 22, 2019 regular meeting (enclosure).
- 2. Ratify the payment of claims through the period ending (enclosures):

Fund	Period Ending Nov. 19, 2019	Period Ending Dec. 19, 2019	Period Ending: Jan. 20, 2020	Period Ending Feb 20, 2020
General	\$ 25,246.91	\$ 19,155.36	\$ 3,378.10	\$ 21,519.80
Debt Service	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Capital Projects	\$ -0-	\$ -0-	\$ -0-	\$ -0-
<b>Total</b>	<b>\$ 25,246.91</b>	<b>\$ 19,155.36</b>	<b>\$ 3,378.10</b>	<b>\$ 21,519.80</b>

Fund	Period Ending March 20, 2020	Period Ending April 20, 2020	Period Ending: May 20, 2020
General	\$ 15,568.43	\$ 12,113.83	\$ 12,382.54
Debt Service	\$ -0-	\$ -0-	\$ -0-
Capital Projects	\$ 67,844.00	\$ -0-	\$ -0-
<b>Total</b>	<b>\$ 83,412.43</b>	<b>\$ 12,113.83</b>	<b>\$ 12,382.54</b>

- 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 March 31, 2020 and Schedule of Cash Position as of March 31, 2020 (enclosure).
  - B. Review and consider approval of the 2019 Audit (enclosure – draft Audit) and authorize execution of the Representations Letter.
  - C. Ratify appointment of the District Accountant to prepare the 2021 Budget and set the date for a Public Hearing to adopt the 2021 Budget for November 10, 2020, at 1:00 P.M., to be held at the ProLogis, 1800 Wazee Street, Suite 500, Denver, Colorado 80202.
- IV. LEGAL MATTERS
  - A. Ratify approval of the conveyance of four (4) detention ponds to the District.
  - B. Discuss the status and ratify approval of the Reimbursement Agreement between the District and P8 D-C Industrial Park 70, LLC for site lighting (enclosure).
    - 1. Discuss reimbursement of 75% of the total street lighting costs along Gun Club Road and 19<sup>th</sup> Avenue, in the amount of \$49,029.00 (enclosure).
    - 2. Discuss reimbursement in the amount of \$59,429.00 for electrical work for ROW site lighting (enclosure).
  - C. Discuss status of lien filed on property owned by U.S. Foodservice Inc.
- V. CAPITAL IMPROVEMENTS
  - A. Discuss status of reimbursement of Construction Management Fees.
  - B. Discuss new signage for the District (enclosure).
- VI. OPERATIONS AND MAINTENANCE
  - A. Discuss 2020 Security Services for the District (enclosures).
- VII. OTHER BUSINESS
- VIII. ADJOURNMENT: **THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 10, 2020 – BUDGET HEARING**

*Jul O'Neil 6/4/2020*