

## PARK 70 METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150  
Lakewood, Colorado 80228-1898  
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<https://park70metrodistrict.com/>

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

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Keiffer Garton	President	2025/May 2025
<b>VACANT</b>		2025/May 2025
<b>VACANT</b>		2025/May 2025
<b>VACANT</b>		2023/May 2023
<b>VACANT</b>		2023/May 2023
Ann Finn	Secretary	non-elected position

DATE: April 28, 2023  
TIME: 9:00 A.M.  
PLACE: **VIA ZOOM**

<https://us02web.zoom.us/j/82222484542?pwd=NDhjVHdiUXlsRy9pZVdZTIUyVVIEUT09>

**Phone:** 1 (669) 900 6833 or 1 (253) 215-8782

**Meeting ID:** 822 2248 4542

**Password:** 939192

**One tap mobile:** +16699006833,,82222484542#,,, \*939192#

+12532158782,,82222484542#,,, \*939192#

- I. ADMINISTRATIVE MATTERS
  - A. Present disclosures of potential conflicts of interest and confirm quorum.
  - B. Confirm quorum, location of meeting, and posting of meeting notices and 24-hour posting location. Approve Agenda.
  - C. 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 the Minutes from the November 11, 2022 Special Meeting (enclosure).
- II. PUBLIC COMMENTS
  - A. Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the Agenda. Comments will be limited to three (3) minutes per person.
- III. LEGAL MATTERS
- IV. OPERATIONS AND MAINTENANCE
  - A. Discuss request from Platte Energy LLC regarding proposed Oil, Gas and Mineral Lease.
  - B. Review and consider approval of Amendment to Long Term Agreement to Restrict Mineral Development Agreement No. 3451 (enclosure).
- V. OTHER BUSINESS
- VI. ADJOURNMENT: **THE NEXT REGULAR MEETING IS SCHEDULED FOR JUNE 13, 2023.**