

# SAGEBRUSH FARM METROPOLITAN DISTRICT NO. 1

450 E. 17<sup>th</sup> Avenue, Suite 400

Denver, Colorado 80203

Phone: 303-592-4380

<https://sagebrushmetrodistricts134.specialdistrict.net/>

## **NOTICE OF REGULAR MEETING AND AGENDA**

DATE:	Wednesday, October 11, 2023
TIME:	11:00 AM
ACCESS:	<p><b>You may attend the meeting in any of the following ways:</b></p> <p><b>1. To attend via Zoom videoconference, use the following link or email <a href="mailto:ljacoby@specialdistrictlaw.com">ljacoby@specialdistrictlaw.com</a> to have the link emailed to you:</b></p> <p>Join Zoom Meeting <a href="https://us02web.zoom.us/j/83527420866?pwd=ZFllbnQraS9GNU84eTF5cTBSY1g4UT09">https://us02web.zoom.us/j/83527420866?pwd=ZFllbnQraS9GNU84eTF5cTBSY1g4UT09</a> Meeting ID: 835 2742 0866 Passcode: 279457</p> <p><b>To attend via telephone, dial 1-719-359-4580 or 1-346-248-7799 and enter the following additional information:</b> Meeting ID: 835 2742 0866 Passcode: 279457</p>

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Randy Danielson	President	May 2025
Joe Swensson	Treasurer	May 2025
Eric Chamberlin	Assistant Secretary	May 2025
James Erwin	Assistant Secretary	May 2027
JR Reynolds	Assistant Secretary	May 2027
Lisa Jacoby	Secretary	N/A

### **I. ADMINISTRATIVE MATTERS**

- A. Present disclosures of potential conflicts of interest.
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- B. Confirm quorum, location of meeting, and posting of meeting notice. Approve Agenda.
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- C. Public Comment - Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.
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- D. Review and consider approval of September 13, 2023 Regular Meeting Minutes and the September 29, 2022 Special Meeting Minutes (enclosure).
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## **II. FINANCIAL MATTERS**

- A. Review and consider acceptance of Engineer's Report and Verification of Costs No. 11 Associated with Public Improvements, prepared by Schedio Group LLC in the amount of \$1,643,590.65 (enclosure).
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1. Consider approval of Project Fund Requisition No. 18 under the Series 2022A Bonds as presented in Engineer's Report and Verification of Costs Associated with Public Improvements, for the reimbursement of eligible costs to Sun Empire Venture LLC, pursuant to the Facilities Funding and Acquisition Agreement by and between the District and Sun Empire Venture, LLC, in the amount of \$1,643,590.65 (enclosure).
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2. Consider approval of Project Fund Requisition No. 19 under the Series 2022A Bonds for payment to vendors in the amount of \$3,828.08 (enclosure).
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- B. Review and consider approval/ratification of approval of claims for the period ending September 30, 2023 in the amount of \$16,227.93 (enclosure).
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- C. Review and consider acceptance of the Financial Statements and Schedule of Cash Position for the period ending June 30, 2023, updated as of September 30, 2023 (enclosure).
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### **III. LEGAL MATTERS**

- A.
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### **IV. OTHER BUSINESS**

- A. Confirm a quorum for the November 8, 2023 Regular Board Meeting / Budget Hearing.
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### **V. ADJOURNMENT**

**The next regular meeting is scheduled for Wednesday, November 8, 2023 at 11:00 a.m. via Zoom.**