

# 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, February 14, 2024
TIME:	11:00 AM
LOCATION / ACCESS:	<p><b>You may attend the meeting in the following way:</b></p> <p>Join Zoom Meeting <a href="https://us02web.zoom.us/j/84773449272?pwd=eTI5UW1rLzZyMXU5R2FNRWFvVIZQZz09">https://us02web.zoom.us/j/84773449272?pwd=eTI5UW1rLzZyMXU5R2FNRWFvVIZQZz09</a></p> <p>Meeting ID: 847 7344 9272 Passcode: 979174</p> <p><b>To attend via telephone, dial 1-719-359-4580 or 1-346-248-7799 and enter the following additional information:</b></p> <p>Meeting ID: 847 7344 9272 Passcode: 979174</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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## II. CONSENT AGENDA

**These routine items will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event, the subject item(s) will be removed from the Consent Agenda and considered in the Regular Agenda.**

- 1. Approve the January 10, 2024, Regular Meeting Minutes (enclosure).
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## III. FINANCIAL MATTERS

- A. Review and consider acceptance of Engineer's Report and Verification of Costs No. 15 Associated with Public Improvements, prepared by Schedio Group LLC in the amount of \$1,682,702.56 (enclosure).
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- 1. Consider approval of Project Fund Requisition No. 26 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 \$1,682,702.56 (enclosure).
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- 2. Consider approval of Project Fund Requisition No. 27 under the Series 2022A Bonds for payment to vendors in the amount of \$172.71 (enclosure).
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- B. Review and consider approval/ratification of approval of claims for the period of January 5, 2024 through February 8, 2024 in the amount of \$8,876.75 (enclosure).
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- C. Review and consider acceptance of the Schedule of Cash Position for the period ending December 31, 2023, updated as of February 8, 2024 (enclosure).
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#### **IV. LEGAL MATTERS**

- A. Discuss participation in the Aurora Regional Transportation Authority (“ARTA”).
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- B. Discuss status of request from Velocity Metropolitan District No. 1 for Reimbursement of 56<sup>th</sup> Avenue Road Improvement Costs.
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- 1. Discuss status of and consider approval of Reimbursement Agreement between the District and Velocity Metropolitan District No. 1 for E. 56<sup>th</sup> Avenue Roadway Improvements.
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- 2. Discuss and consider engagement of Special Counsel.
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- a. ADJOURN TO EXECUTIVE SESSION pursuant to Sections 24-6-402(4)(b) and (e), C.R.S., to receive legal advice on negotiations related to the engagement of Special Counsel.
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#### **V. OTHER BUSINESS**

- A. Discuss status of potential sale of property within the District’s boundaries.
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- B. Confirm a quorum for the March 13, 2024, Regular Board Meeting.
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#### **VI. ADJOURNMENT**

**THE NEXT REGULARLY SCHEDULED BOARD MEETING IS MARCH 13, 2024**