

SAGEBRUSH FARM METROPOLITAN DISTRICT NO. 1

450 E. 17th Avenue, Suite 400

Denver, Colorado 80203

Phone: 303-592-4380

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

NOTICE OF REGULAR MEETING AND AGENDA

DATE:	Wednesday, June 12, 2024
TIME:	11:00 AM
LOCATION / ACCESS:	<p>You may attend the meeting in the following way:</p> <p>Join Zoom Meeting https://us02web.zoom.us/j/84773449272?pwd=eTI5UW1rLzZyMXU5R2FNRWFvVIZQZz09</p> <p>Meeting ID: 847 7344 9272 Passcode: 979174</p> <p>To attend via telephone, dial 1-719-359-4580 or 1-346-248-7799 and enter the following additional information:</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.

- B. Confirm a quorum, location of meeting and posting of meeting notice. Approve Agenda.

- 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 the Minutes of the May 15, 2024, Special Meeting (enclosure).
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II. FINANCIAL MATTERS

- A. Review and consider acceptance of 2023 Audited Financial Statements (enclosure) and authorize execution of Representations Letter.
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- B. Review and consider acceptance of Engineer’s Report and Verification of Costs No. 18 Associated with Public Improvements, prepared by Schedio Group LLC in the amount of \$965,507.14 (enclosure).
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- C. Review and consider approval/ratification of claims for the period ending June 6, 2024, in the amount of \$23,116.84 (enclosure).
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- D. Review and consider acceptance of the Schedule of Cash Position (enclosure).
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III. LEGAL MATTERS

- A. Discuss transition of participation from the Aurora Regional Transportation Authority (“Aurora RTA”) to the Aerotropolis Regional Transportation Authority (“Aerotropolis RTA”).

1. Discuss and consider approval of Notice of Resignation of participation in Aurora RTA.
2. Acknowledge requirement of landowners Sun Empire Venture, LLC and Sun Empire One, LLC to submit request for inclusion in Aerotropolis RTA.

3. Discuss and consider approval of Agreement Regarding Inclusion into the Aerotropolis Regional Transportation Authority, Regional Transportation System Improvements Funding, and Imposition, Collection and Transfer of ARI Mill Levies (Sun Empire Inclusion), between the District, Aerotropolis Regional Transportation Authority, Sun Empire Venture, LLC and Sun Empire One, LLC.
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- B. Discuss status of Cost Sharing Agreement – East 56th Avenue Roadway Improvements, by and between the District and Velocity Metropolitan District No. 1 (enclosure).
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- C. Discuss status of Cost Sharing Agreement – Median Landscape Installation and Operation, by and between the District and Velocity Metropolitan District No. 1 (enclosure).
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- D. Discuss status of Cost Sharing Agreement – Median Landscape Installation and Operation, by and between the District and Windler Public Improvement Authority and/or Windler Homestead Metropolitan District and/or WH Metropolitan District (enclosure).
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- E. Discuss and consider approval of Exclusion Agreement between the District, Sun Empire Venture, LLC, and Kairus Inc.
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IV. OTHER BUSINESS

- A. Confirm a quorum for the July 10, 2024, Regular Board Meeting.
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V. ADJOURNMENT

THE NEXT REGULARLY SCHEDULED BOARD MEETING IS JULY 10, 2024