

# 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, September 11, 2024

**TIME:** 11:00 A.M.

**LOCATION / ACCESS:** **You may attend the meeting in the following ways:**

Join Zoom Meeting

<https://us02web.zoom.us/j/84773449272?pwd=eTI5UW1rLzZyMXU5R2FNRWFvVIZQZz09>

Meeting ID: 847 7344 9272

Passcode: 979174

**To attend via telephone, dial 1-719-359-4580 or 1-346-248-7799 and enter the following additional information:**

Meeting ID: 847 7344 9272

Passcode: 979174

### **Board of Directors**

Randy Danielson

Joe Swensson

Eric Chamberlin

James Erwin

JR Reynolds

Lisa Jacoby

### **Office**

President

Treasurer

Assistant Secretary

Assistant Secretary

Assistant Secretary

Secretary

### **Term Expires**

May 2025

May 2025

May 2025

May 2027

May 2027

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.

- D. Review and consider approval of the Minutes of the August 14, 2024, Regular Meeting (enclosure).

**II. FINANCIAL MATTERS**

- A. Review and consider acceptance of the Schedule of Cash Position (enclosure).
- B. Review and consider approval/ratification of claims. for the period ending September 3, 2024, in the amount of \$26,105.88 (enclosure).
- C. Review and consider acceptance of Engineer’s Report and Verification of Costs No. 21 Associated with Public Improvements, prepared by Schedio Group LLC in the amount of \$1,329,255.82 (enclosure).
- D. Consider approval of Project Fund Requisition No. 33 under the Series 2022A Bonds for payment to vendors in the amount of \$6,995.24 (enclosure).
- E. Conduct Public Hearing to consider amendment of the 2024 Budget (Notice published August 29, 2024); Consider adoption of Resolution No. 2024-09-01, Resolution of Sagebrush Farm Metropolitan District No. 1 to Amend the 2024 Budget (enclosure).

**III. 2024 BOND TRANSACTION – SUBORDINATE LIMITED TAX GENERAL OBLIGATION BONDS, SERIES 2024B**

- A. Discuss updates to Schedule, including without limitation, the updated Pricing Date of October 10, 2024.
- B. Discuss and consider appointing a Bond Committee.
- C. Consider approval or ratification of approval of engagement of MuniCap, Inc. as External Financial Advisor.
- D. Other.

**IV. 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 status of Notice of Resignation of participation in the Aurora RTA.
  - 2. Discuss status of submittal of request for inclusion into Aerotropolis RTA by landowners Sun Empire Venture, LLC , Sun Empire One Owner, LLC, and Kairus Inc.

3. Discuss status 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 RTA, Sun Empire Venture, LLC, Sun Empire One Owner, LLC, and Kairus Inc.
- B. Discuss status of the Second Amended and Restated Service Plan.
- C. Discuss and consider approval of Cost Sharing Agreement – Median Landscape Installation and Operation, by and between the District and Windler Operations Metropolitan District (f/k/a/ WH Metropolitan District No. 10).
- D. Discuss status of Exclusion Agreement between the District, Sun Empire Venture, LLC, and Kairus Inc.
- E. Discuss matters related to dedication of roadways by Sun Empire Venture, LLC or Sun Empire One Owner, LLC to the District, and the District’s responsibility to operate and maintain same.

**V. OTHER BUSINESS**

- A. Confirm a quorum for the October 9, 2024, Regular Board Meeting.

**VI. ADJOURNMENT**

**THE NEXT REGULARLY SCHEDULED BOARD MEETING IS OCTOBER 9, 2024**