

**NOTICE OF SPECIAL MEETING & AGENDA
ASPEN BUSINESS PARK METROPOLITAN DISTRICT**

September 7, 2023
9:00 A.M.

This meeting will be held via teleconferencing and can be joined through the directions below:
<https://us06web.zoom.us/j/89645860634?pwd=UldJYWVVOVFSbnJqZEdEeVh3R0NpQT09>

Meeting ID: 896 4586 0634
Passcode: 633639
Call: 720-707-2699

Aspen Business Park Metropolitan District Board of Directors

Mark Witkiewicz, President	Term to May 2027
Megan Waldschmidt, Secretary	Term to May 2027
Andrew Klein, Treasurer	Term to May 2025
Paige Langley, Assistant Secretary	Term to May 2025
VACANT	Term to May 2025

1. ADMINISTRATIVE MATTERS

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. Approval of Agenda

2. PUBLIC COMMENT (Items not on the Agenda; Comments limited to three minutes per person)

3. CONSENT AGENDA ITEMS (These items are considered to be routine and will be approved 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. **Enclosures included in electronic packets; hard copies available upon request.**)

- a. Approval of Joint Special Meeting Minutes from August 17, 2023 (**enclosure**)

4. LEGAL MATTERS

- a. Consider Adoption of Resolution No. 2023-09-01: Regarding Acceptance of District Eligible Costs (**enclosure**)
- b. Consider Approval of Termination of Infrastructure Acquisition and Reimbursement Agreement with ABP 470 (**enclosure**)

5. OTHER BUSINESS

- a. Next Meeting – Discuss September 28, 2023 at 8:00 a.m.

8. ADJOURNMENT