

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

December 1, 2023

8:00 A.M.

This meeting will be held via teleconferencing and can be joined through the directions below:

<https://us06web.zoom.us/j/81312879463?pwd=BaKyQhsxbWqyGBJgfb5hZEaKaujn2.1>

Meeting ID: 813 1287 9463

Passcode: 272953

Call: 720-707-2699

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 Special Meeting Minutes from November 15, 2023 (**enclosure**)

4. LEGAL MATTERS

- a. Conduct Public Hearing on Exclusion of Property
 - i. Consider Adoption of Resolution No. 2023-12-01: Resolution and Order for Exclusion of Property (52.81 Acres) (**enclosure**).

5. OTHER BUSINESS

- a. Next Meeting – Discuss July 18, 2024 at 10:00 a.m.

6. ADJOURNMENT