

**NOTICE OF SPECIAL MEETING
DENVER ROCK DRILL METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the Denver Rock Drill Metropolitan District, Denver County, Colorado, has been scheduled for Tuesday, November 29, 2022 at 10:00 a.m. by MS Teams and teleconference. At such meeting, the Board shall conduct the regular business of the District and any other business which may come before the Board. All meetings are open to the public. The Board reserves the right to adjourn to an executive session to discuss items allowed under C.R.S. 24-6-402(4).

DENVER ROCK DRILL METROPOLITAN DISTRICT

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
Byron Weiss	President	May 2025
Brett Weiss	Vice President	May 2025
Jennifer Jeung	Secretary/Treasurer	May 2025
Louis Davis	Assistant Secretary	May 2023
Andrew Weiss	Assistant Secretary	May 2023

DATE: November 29, 2022 (Tuesday)

TIME: 10:00 A.M.

PLACE: Via Videoconference Only

[Click here to join the meeting](#)

Meeting ID: 278 747 368 795

Passcode: aM8ZDG

Conference call: +1 720-721-3140 Phone Conference ID: 411 089 50#

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum/Director Qualifications/Disclosure of potential Conflicts of Interest.
- C. Consideration and Approval of Agenda.
- D. Public Comment. Comments are limited to three (3) minutes per speaker on non-agenda items and is limited to 30 minutes.

II. CONSENT AGENDA

- A. Consideration and Approval of Special Meeting Minutes from November 19, 2021.
- B. Consideration and Approval of 2023 Annual Administrative Matters Resolution.
- C. Consideration and Approval of 2023 Election Resolution.
- D. Consideration and Approval of 2023 Meeting Resolution.

III. FINANCIAL ITEMS

- A. Consider Ratification of Claims Presented for Payment.
- B. Public Hearing regarding the amended 2022 Budget. (if needed)
- C. Consider Adoption of the Amended 2022 Budget; Consider Approval of Resolution to Adopt Budget; Certify Mill Levies and Appropriate Sums of Money. (if needed)
- D. Public Hearing regarding the proposed 2023 Budget.
- E. Consider Adoption of 2023 Budget; Consider Approval of Resolution to Adopt Budget, Certify Mill Levies and Appropriate Sums of Money.
- F. Approval of Auditor.

IV. DISTRICT MANAGER ITEMS

V. LEGAL ITEMS

- A.** Consider Approval of Second Amendment to 2020 Funding and Reimbursement Agreement with 3939 Williams Building Corporation, and in connection therewith, refund a Subordinate Promissory Note and authorize issuance of a new Subordinate Promissory Note to secure repayment of operation advances.
- B.** Consider Approval of Third Party Reimbursement Agreement with Saunders Commercial Development Company, LLC and 3939 Williams Building Corporation
- C.** Consider Approval of First Amendment to 2020 Funding and Reimbursement Agreement with Saunders Commercial Development Company, LLC for Operations Advances.
- D.** Consider Approval of First Amendment to Improvement Acquisition, Advance, and Reimbursement Agreement with Saunders Commercial Development Company, LLC for Capital Expenses.

VI. OTHER ITEMS

- A.** Director Comments.

VII. ADJOURNMENT

*** The next Regular Meeting is scheduled for November 1, 2023 at 11:00 AM***

By/s/ Jordan Wood
District Administrator