

**TUSCANY PLAZA METROPOLITAN DISTRICT  
SPECIAL MEETING**

Monday, November 22, 2021  
1:00 p.m.

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

Join Zoom Meeting

<https://us06web.zoom.us/j/88335061315?pwd=Tmp2blAxc1ZpYmx0VHJnTXJlQlVZdz09>

Meeting ID: 883 3506 1315

Passcode: 129000

Call In Numbers: 1(720) 707-2699 or 1 (346) 248-7799

**Board of Directors**

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|------------------------------|-----------------------|
| Ron Huston, President        | Term Expires May 2022 |
| Thomas B. Olson, Treasurer   | Term Expires May 2022 |
| John Rowell Haigh, Secretary | Term Expires May 2023 |
| Vacancy x2                   | Terms Expire May 2023 |

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AGENDA AND NOTICE

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Approval of Agenda
4. Approval of Minutes of November 12, 2020 Meeting (*enclosure*)
5. General Matters
  - (a) Discuss District Website Creation Compliance by January 1, 2023
  - (b) Discuss and Consider Adoption of 2022 Annual Administrative Resolution (*enclosure*)
  - (c) Consider Approval of Property and Liability Insurance Limits and Deductibles
  - (d) Consider Approval of Resolution Calling May 3, 2022 Director Election (*enclosure*)
    - i. Designation of Method for Providing Notice of Call for Nominations: in addition to emailing to each registered elector at the email address provided by the county, or if no email is provided, by mailing to the household of each registered elector, notice of the call for nominations will be provided by 1) publication; or 2) newsletter, annual report or other mailing to the eligible electors of the District; or 3) posting on the District's website
  - (e) Consider Resolution Designating the Location of Regular Meetings (*enclosure*)
6. Public Infrastructure Construction and Cost Reimbursement
  - (a) Discuss Status of Izzy, LLC Application for Acquisition Reimbursement Obligation Issuance; Completion of Public Improvement and City Acceptance

- (b) Discuss Update to November 2018 Draft IDES Cost Certification Report
  - (c) Discuss Future District Cost Approval and Acquisition Resolution
  - (d) Discuss Future District Private Placement Debt Issuance Status/Timing
  - (e) Discuss Development Plan Landscape Maintenance Assignment to District
7. Financial
- (a) Financial Statements and Claims Payables
  - (b) 2021 Budget Amendment Hearing/Adoption of Budget Resolution (*enclosure*)
  - (c) 2022 Budget Hearing/Adoption of Budget Resolution (*enclosure*)
  - (d) 2021 Audit Exemption
8. 2022 Development/Construction Outlook
9. Next Meeting/Adjourn

| 2021 Regular Meetings   | Location                |
|---|-------------------------|
| The First Monday of Each<br>Quarter as Needed at 1:30 P.M.<br>Please call 303-858-1800 for additional<br>questions. | Via Zoom Teleconference |