

**TUSCANY PLAZA METROPOLITAN DISTRICT  
SPECIAL MEETING**

Monday, November 14, 2022  
1:00 p.m.

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

Zoom Meeting Link:

<https://us06web.zoom.us/j/81790594963?pwd=Q3dDeXNucFgwQmtlRXhHRm9FT0hSZz09>

Meeting ID: 817 9059 4963

Passcode: 188714

Call in Numbers: 1(720) 707-2699 or 1(719) 359-4580

**Board of Directors**

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Ron Huston, President	Term Expires May 2025
Thomas B. Olson, Treasurer	Term Expires May 2025
John Rowell Haigh, Secretary	Term Expires May 2023
VACANT	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 22, 2021 Meeting (*enclosure*)
5. General Matters
  - (a) Website Update (In Process with SIPA)
  - (b) Discuss and Consider Adoption of 2023 Annual Administrative Resolution (*enclosure*)
  - (c) Consider Approval of 2023 Property and Liability Insurance
  - (d) Consider Approval of Resolution Calling May 2, 2023 Director Election (*enclosure*)
6. Financial
  - (a) Financial Statements and Claims Payables
  - (b) 2022 Budget Amendment Hearing/Adoption of Budget Resolution (*enclosure*)
  - (c) 2023 Budget Hearing/Adoption of Budget Resolution (*enclosure*)
  - (d) 2022 Audit Exemption
7. 2023 Development/Construction Outlook  
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

8. Next Meeting/Adjourn

2022 Regular Meetings	Location
<p>The First Monday of Each Quarter as Needed at 1:30 P.M. Please call 303-858-1800 for additional questions.</p>	<p>Via Zoom Teleconference</p>