

**TUSCANY PLAZA METROPOLITAN DISTRICT
SPECIAL MEETING**

Tuesday, November 28, 2023

3:00 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/81098012758?pwd=f4s07Dgkv37m390Jp0wVbOzL15LLrx.1>

Meeting ID: 810 9801 2758

Passcode: 273351

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

Board of Directors

Ron Huston, President	Term Expires May 2025
Thomas B. Olson, Treasurer	Term Expires May 2025
VACANT	Term Expires May 2027
VACANT	Terms Expire May 2027
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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 14, 2022 Meeting (*enclosure*)

5. Director Vacancy/Appointment

6. General Matters
 - (a) Discuss and Consider Adoption of 2024 Annual Administrative Resolution (*enclosure*)
 - (b) Consider Approval of 2024 Property and Liability Insurance

7. Financial
 - (a) Financial Statements and Claims Payables
 - (b) 2023 Budget Amendment Hearing/Adoption of Budget Resolution (*enclosure*)
 - (c) 2024 Budget Hearing/Adoption of Budget Resolution (*enclosure*)
 - (d) 2023 Audit Exemption

8. 2024 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 IDIS 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

9. Next Meeting/Adjourn

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