

**TUSCANY PLAZA METROPOLITAN DISTRICT
SPECIAL MEETING**

Monday, November 4, 2024
1:30 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/82758951712?pwd=VPN0gS6z4r2EQpvoLMDjalofaaer0.1>

Meeting ID: 827 5895 1712

Passcode: 239883

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
John Rowell Haigh, Secretary	Term Expires May 2027* <small>Appointed to 2025</small>
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 28, 2023 Meeting (*enclosure*)

5. Consent Agenda General Matters (*enclosure*)
 - (a) 2025 Annual Administrative Resolution
 - (b) 2025 Property and Liability Insurance Renewal
 - (c) Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer
 - (d) Resolution Calling May 6, 2025 Election

6. Financial
 - (a) Financial Statements and Claims Payables
 - (b) 2024 Budget Amendment Hearing/Adoption of Budget Resolution (*enclosure*)
 - (c) 2025 Budget Hearing/Adoption of Budget Resolution (*enclosure*)
 - (d) Ratify 2023 Audit Exemption

7. 2025 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

9. Next Meeting/Adjourn

2024 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