

**COLORADO INTERNATIONAL CENTER
METROPOLITAN DISTRICT (“CIC”) NO. 8**

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: (303) 987-0835
Fax: (303) 987-2032

NOTICE OF A SPECIAL MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expires</u>
Andrew Klein	President	2027/May 2027
Theodore Laudick	Assistant Secretary	2025/May 2025
Megan Waldschmidt	Assistant Secretary	2027/May 2027
Blake Amen	Assistant Secretary	2027/May 2027
VACANT		2025/May 2025
_____	Secretary	

DATE: September 25, 2023
TIME: 1:00 P.M.
PLACE: VIA Zoom

Zoom information:

<https://us02web.zoom.us/j/5469119353?pwd=SmtlcHJETFhCQUZEcVBBOGZVU3Fqdz09>

Meeting ID: 546 911 9353

Passcode: 912873

Dial In: 1-253-215-8782

I. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest.

B. Approve Agenda, confirm location of meeting and posting of meeting notices.

C. Discuss results of cancelled May 2, 2023 Regular Directors’ Election.

D. Acknowledge resignation of Otis C. Moore, III from the Board of Directors, effective as of July 26, 2023.

E. Consider appointment of Officers:

President _____

Treasurer _____

Secretary _____

Asst. Secretary _____

Asst. Secretary _____
Asst. Secretary _____

II. PUBLIC COMMENTS

- A. Members of the public may express their view to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
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III. LEGAL MATTERS

- A. Approve funding of Project Budget Shortfall in accordance with the Amended and Restated 64th Ave. ARI Authority Establishment Agreement, effective July 28, 2020 (between and among Colorado International Center Metropolitan District Nos. 6-11, HM Metropolitan District No. 2, and Velocity Metropolitan District Nos. 4-6), and the Intergovernmental Facilities Funding and Reimbursement Agreement – Districts Funding Deposit and Project Budget Shortfall, effective October 7, 2020 (by and between the 64th Ave. ARI Authority, Westside Investment Partners, Inc., and Colorado International Center Metropolitan District Nos. 6-11). Authorize necessary actions in conjunction therewith.
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IV. OTHER BUSINESS

- A. _____

- V. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR OCTOBER 23, 2023 – BUDGET HEARING.**