

SOUTHGLENN METROPOLITAN DISTRICT

8390 E. CRESCENT PKWY., STE. 300
GREENWOOD VILLAGE, CO 80111
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www.southglennmetro.org

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Friday, March 25, 2022

TIME: 2:00 p.m.

LOCATION: Via teleconference.

You can attend the meetings in any of the following ways:

1. To attend via Zoom, use the link below:

<https://us06web.zoom.us/j/82598394262?pwd=VHEyelVibEc2UE5MZHVVaDIZWkpJdz09>

ACCESS:

2. To attend via telephone, 720-707-2699 and enter the following additional information:

Meeting ID: 825 9839 4262
Passcode: 510164

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
David Goldberg	President	May, 2023
Vacant	Vice President/Secretary/Treasurer	May, 2023
Vacant	Asst. Secretary	May, 2023
Vacant	Asst. Secretary	May, 2022
Vacant	Asst. Secretary	May, 2022

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.
- D. Public comment.

Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.

II. CONSENT AGENDA - The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.

A. Review and Consider Approval of Amended and Restated Master Development Agreement with the City of Centennial (enclosed).

III. FINANCIAL MATTERS

A. Discuss Possible Debt Refinancing.

B. Other.

IV. LEGAL MATTERS

A. Other.

V. MANAGERS MATTERS

A. Other.

VI. DIRECTOR'S ITEMS

A. Discuss and Consider Appointment to Fill Board Vacancies; Administer Oath of Office, Consider Election of Officers.

B. Other.

VII. ADJOURNMENT

The next regular meeting is scheduled for Monday, July 25, 2022 at 10:00 a.m.