

CITY CENTER WEST RESIDENTIAL METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 • 800-741-3254
Fax: 303-987-2032

<https://citycenterwestresidentialmd1-2.colorado.gov>

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Mike Sandene		2029/May 2029
Andrew R. Klein	Treasurer	2027/May 2027
Michael J. Schroeder	Asst. Secretary	2027/May 2027
Paige Langley		2029/May 2029
VACANT		2027/May 2027
David Solin	Secretary (non-elected position)	

DATE: Tuesday, June 24, 2025

TIME: 12:30 P.M.

PLACE: Zoom Meeting: The meeting can be joined through the directions below:
** Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager (dsolin@sdmsi.com or 303-987-0835) of their specific need(s) before the meeting.*

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

Meeting ID: 546 911 9353

Passcode: 912873

Dial In: 1 (719) 359-4580

I. ADMINISTRATIVE MATTERS

A. Present disclosures of potential conflicts of interest.

B. Confirm quorum, location of the meeting, posting of meeting notice, and designate 24-hour posting location. Approve Agenda.

C. 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.

D. Review and consider approval of the Minutes of the November 4, 2024 Regular Meeting and Minutes of the November 4, 2024 Annual Meeting subject to final legal review (enclosures).

E. Discuss results of May 6, 2025 Regular Election. Confirm filing of Oaths.

F. Consider appointment of Officers:

President: _____

Treasurer: _____

Secretary: _____

Assistant Secretary: _____

Assistant Secretary: _____

G. Discuss vacancy on the Board of Directors.

III. FINANCIAL MATTERS

A. Review and ratify approval of payment of claims as follows (enclosures):

Fund	Period Ending November 2024	Period Ending December 2024	Period Ending January 2025	Period Ending February 2025
General	\$ 4,818.62	\$ 12,731.39	\$ 2,169.73	\$ 2,452.02
Debt	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Payroll	\$ -0-	\$ 144.70	\$ -0-	\$ -0-
Total	\$ 4,818.62	\$ 12,876.09	\$ 2,169.73	\$ 2,452.02

Fund	Period Ending March 2025	Period Ending April 2025	Period Ending May 2025	Period Ending June 2025
General	\$ 17,343.70	\$ 8,099.05	\$ 16,467.29	\$ -0-
Debt	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Payroll	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Total	\$ 17,343.70	\$ 8,099.05	\$ 16,467.29	\$ -0-

B. Review and accept unaudited financial statements (enclosure).

C. Ratify approval of the execution and filing of the Application for Exemption from Audit for 2024 (enclosure - copy of application).

D. Review and consider approval of Fourth Amendment to Amended and Restated Operation Funding Agreement between the District and City Center West, LP.

VI. LEGAL MATTERS

A. Discuss status of Payment in Lieu of Taxes:

1. Declaration of Covenants Imposing and Implementing Payment in Lieu of Taxes (8 Acres)
-

- a. Discuss requirements of the Inclusion Covenant (8 Acres) and coordination of Payment in Lieu of Taxes.
-

2. Declaration of Covenants Imposing and Implementing Payment in Lieu of Taxes (36 Acres)
-

- B. Discuss requirements and status of Exclusion / Inclusion Agreement for 20-Acre Parcel – Lot 3, H-P Greeley Subdivision, Fifth Replat.
-

V. CAPITAL MATTERS

- A. Discuss status of construction.
-

VI. OPERATION MATTERS

- A. Discuss and consider ratification of approval of Service Agreement between the District and Diversified Underground, Inc. for Utility Locate Services (enclosure).
-

VII. OTHER BUSINESS

- A. _____

- VIII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 3, 2025.**