## COLORADO INTERNATIONAL CENTER METROPOLITAN DISTRICT ("CIC") NOS. 7 & 11

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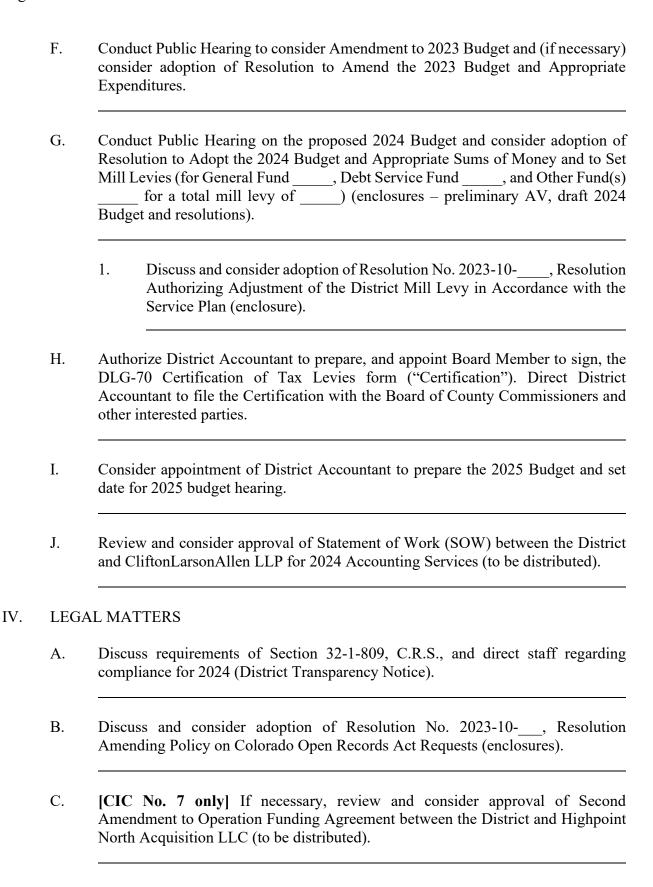
## **NOTICE OF A SPECIAL MEETING AND AGENDA**

	NOTICE OF A	SI ECIAL MEETING AND AGENDA			
Board of Direct Timothy D'A Todd Witty Theodore Law VACANT VACANT David Solin DATE:	ngelo	Office President Treasurer Assistant Secretary  Secretary	Term/Expires 2027/May 2027 2025/May 2025 2025/May 2025 2027/May 2025 2027/May 2025		
TIME:	1:00 P.M.				
PLACE: Zoom Meeting: This meeting will be held via Zoom without any individuals (neither District representatives nor the general public) attending in person. The meeting can be joined through the directions below:					
Zoom information: https://us02web.zoom.us/j/5469119353?pwd=SmtlcHJETFhCQUZEcVBBOGZVU3Fqdz09 Phone Number: 1-719-359-4580 Meeting ID: 546 911 9353 Passcode: 912873					
I. ADMINISTRATIVE MATTERS					
A.	Present Disclosures o	f Potential Conflicts of Interest.			
В.	Confirm quorum, loc Agenda.	cation of meeting and posting of meeting	notices. Approve		
C.	Review and consider Meeting (enclosures).	approval of the Minutes of the September.	15, 2023, Regular		
D.	Discuss business to b	be conducted in 2024 and location (virtual	and/or physical)		

meetings (suggested dates are \_\_\_\_\_ and \_\_\_\_\_). Schedule meeting dates and consider adoption of Resolution Establishing Regular Meeting Dates, Time and Location, and Designating Location for Posting of 24-Hour Notices (enclosure).

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	E.	Insurance Matters:		
		1. Discuss Cyber Security and Increased Crime Coverage.		
		2. Establish Insurance Committee to make final determinations regarding insurance, if necessary.		
		3. Authorize renewal of the District's insurance and Special District Association ("SDA") membership for 2024.		
II.	PUB	UBLIC COMMENTS		
	A.	Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.		
III.	FINA	NANCIAL MATTERS		
	A.	[CIC No. 7 only] Review and accept unaudited financial statements for the period ending September 30, 2023 and cash position statement dated September 30, 2023 and updated as of, 2023 (to be distributed).		
	В.	[CIC No. 7 only] Review and consider approval of payment of claims for the period ending, 2023 in the amount of \$ (to be distributed).		
	C.	[CIC No. 7 only] Discuss status of 2022 Audit. If appropriate, review and consider approval of 2022 Audit and authorize execution of Representations Letter		
	D.	[CIC No. 7 only] Authorize District Accountant to obtain proposals to prepare 2023 Audit.		
	Е.	[CIC No. 11 only] Consider appointment of District Accountant to prepare Application for Exemption from Audit for 2023.		



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V.	CAP	CAPITAL MATTERS		
	A.	[CIC No. 7 only] 66 <sup>th</sup> /68 <sup>th</sup> and Denali Street Project (the "Project"):		
		(1) Discuss status of the Project.		
	B. [CIC No. 7 only] Discuss status of Dandelion Draw, No Name Po Avenue/Loop Road west of Gun Club Road.			
		(1) Discuss status of bid process for Dandelion Draw Channel Improvements and Pond P67 Project.		
•		[CIC No. 7 only] High Point Northwest Early Grading Project (the "Grading Project"):		
		(1) Discuss status of the Grading Project.		
VI.	ОТН	ER BUSINESS		
	A.	- <del></del>		
VI.	ADJ	OURNMENT <u>The Next Regular Meeting is Scheduled for</u>		

Informational Enclosure:

• Memo regarding New Rate Structure from Special District Management Services, Inc.

NOVEMBER 17, 2023.