

**COLORADO INTERNATIONAL CENTER METROPOLITAN
DISTRICT (“CIC”) NOS. 7 & 11**

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 800-741-3254
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<https://cicmetrodistricts7and11.com>

NOTICE OF A REGULAR MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expires:</u>
Timothy D’Angelo	President	2027/May 2027
Todd Witty	Treasurer	2025/May 2025
Theodore Laudick	Assistant Secretary	2025/May 2025
VACANT		2027/May 2025
VACANT		2027/May 2025
David Solin	Secretary	

DATE: Friday, March 21, 2025

TIME: 10:00 a.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=SmtlcHJETFhCQUZEcVBBOGZU3Fqdz09>
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 and posting of meeting notices. Designate 24-hour posting location. Approve Agenda.

C. Review and consider approval of the Minutes of the October 18, 2024 Regular Meetings and the October 18, 2024 Statutory Annual Meetings (enclosures).

D. Website Matters:

1. Review and ratify approval of Eligible Governmental Entity Agreement between the District and the Colorado Statewide Internet Portal Authority, for Website Hosting Services (enclosure).

II. PUBLIC COMMENTS

- A. 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.
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III. FINANCIAL MATTERS

- A. Review and accept unaudited financial statements through the period ending December 31, 2024, cash position statement and the property tax reconciliation dated December 31, 2024 (enclosures).
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- B. **[CIC No. 7 only]** Review and consider approval of payment of claims for the period ending March 14, 2025 in the amount of \$490,893.29 (enclosure).
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- C. **[CIC No. 7 only]** Ratify engagement of BiggsKofford P.C. to prepare 2024 Audit (enclosure).
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- D. **[CIC No. 11 only]** Conduct Public Hearing to consider Further Amendment of 2024 Budget and consider adoption of Resolution No. 2025-03-01, Resolution to Further Amend the 2024 Budget and Appropriate Expenditures (enclosure).
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- E. **[CIC No. 11 only]** Review and consider approval of Application for Exemption from Audit for 2024 (enclosure).
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IV. LEGAL MATTERS

- A. Discuss status of May 6, 2025 Regular Directors' Elections.
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V. CAPITAL MATTERS

- A. **[CIC No. 7 only]** Discuss status of Dandelion Draw, No Name Pond and the 68th Avenue/Loop Road west of Gun Club Road.
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1. Discuss status of Dandelion Draw Channel Improvements and Pond P67 Project.
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- B. **[CIC No. 7 only]** Discuss status of District acceptance of improvements and authorize any necessary actions in connection therewith.
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- C. **[CIC No. 7 only]** Authorize release of retainage to Dynalectric Company on April 7, 2025 for the Colorado International Center Metropolitan District No. 7 66th Ave., 68th Ave. and Denali St. Street Light Project, following publication of notice.
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VI. OTHER BUSINESS

- A. _____

- VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR APRIL 18, 2025.**