

WEST BOYD METROPOLITAN DISTRICT NOS. 1-3

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Tim DePeder	President	May 2025
Rishi Loona	Vice President	May 2027
Josh Kane	Treasurer & Assistant Secretary	May 2027
Kim Perry	Secretary	May 2025
Sam Salazar	Asst. Secretary & Asst. Treasurer	May 2025

Date: October 17, 2024 (Thursday)

Time: 12:00 P.M.

Place: MS TEAMS & Teleconference

[Click here to join the meeting](#)

Meeting ID: 299 429 974 50 Passcode: Ft7aKT

Or call in (audio only)

+1 720-721-3140,,880600328# Phone Conference ID: 880 600 328#

I. ADMINISTRATIVE ITEMS

- A. Declaration of Quorum/Call to Order.
- B. Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person)
- E. Director Comment.

II. CONSENT AGENDA

- A. Approval of Minutes – June 25, 2024, Special Meeting.
- B. Ratification of Payment of Claims.
- C. Unaudited Financial Statements as of June 30, 2024.
- D. Approval of 2025 Annual Administrative Matters Resolution.
- E. Approval of 2025 Meeting Resolution.
- F. Approval of 2025 District No. 1 2025 Regular Special District Election Resolution.
- G. Approval of 2025 District No. 2 2025 Regular Special District Election Resolution.
- H. Approval of 2025 District No. 3 2025 Regular Special District Election Resolution.

III. DISTRICT MANAGER ITEMS

IV. FINANCIAL ITEMS

- A. Public Hearing regarding the Proposed Amended 2024 Budgets.
- B. Consider Adoption of Amended 2024 Budgets; Consideration and Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.
- C. Public Hearing regarding the Proposed 2025 Budgets.
- D. Consider Adoption of 2025 Budgets; Consideration and Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.

V. LEGAL ITEMS

- A. Consideration and Approval of First Amendment to Amended and Restated Funding and Reimbursement Agreement between District No. 1 and PFLVD, LLC, and in connection therewith, the Refunding of a Prior Note and Issuance of a New Subordinate Promissory Note to PFLVD, LLC to secure reimbursement of Operating Advances.
- B. Consideration and Approval of First Amendment to Amended and Restated Improvement Acquisition, Advance and Reimbursement Agreement between District No. 1 and PFLVD, LLC.

VI. DIRECTOR ITEMS

VII. OTHER MATTERS

VIII. EXECUTIVE SESSION

- A. If necessary, pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions.

IX. ADJOURNMENT

*****The next Regular Meeting is scheduled for October 16, 2025*****