

# PEAK METROPOLITAN DISTRICT NO. 1 (“DISTRICT”)

450 E. 17<sup>th</sup> Avenue, Suite 400

Denver, Colorado 80203-1254

<https://peakmetropolitandistricts.specialdistrict.net/>

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

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Garrett Baum	President	2027/May 2027
William Branyan	Secretary/Treasurer	2027/May 2027
Bonner Gilmore	Assistant Secretary	2025/May 2025
Michelle McDonald	Assistant Secretary	2025/May 2025
Zachary Knight	Assistant Secretary	2025/May 2025

Ex Officio Board Member: Troy Stover, Director of Business Park Development at the Colorado Springs Airport

**DATE:**       **July 25, 2024**

**TIME:**       **9:00 A.M.**

**LOCATION:** You can attend the meeting in any of the following ways:

1.       **To attend via Zoom videoconference, use the link below.**

<https://us02web.zoom.us/j/85718363590?pwd=Zy9ibXM5ckJ3VVVuQTQ0cW90VlJiQT09>

2.       **To attend via telephone, dial 1-719-359-4580 and enter the following additional information:**

**Meeting ID: 857 1836 3590**

**Passcode: 845139**

### **I.       ADMINISTRATIVE MATTERS**

- A.       Present Disclosures of Conflicts of Interest.
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- B.       Confirm quorum, location of meeting and posting of meeting notices. Approve Agenda.
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- C.       Public Comment. Matters not specifically included on the Agenda may be addressed. As a courtesy to others, comments shall be limited to three minutes per person.
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- D. Review and approve Minutes of the June 27, 2024 regular meeting of the District (enclosure).
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**II. FINANCIAL MATTERS**

- A. Review and accept the District’s Schedule of Cash Position, dated June 30, 2024 and updated as of July 19, 2024 (enclosure).
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- B. Review and ratify approval of payment of claims through the period ending July 19, 2024 in the amount of \$823,393.63 (enclosure).
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**III. LEGAL MATTERS**

- A. Discuss status of Reimbursement Agreement – Airport Developer Advances by and between the District and the City of Colorado Springs, by and through its enterprise, the Colorado Springs Municipal Airport.
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- B. Discuss Demand Letter received from Fountain Mutual Irrigation Company regarding Damage to Fountain Mutual Irrigation Company Canal. **Adjourn to Executive Session, if necessary, to receive legal advice relative to specific legal questions and matters that may be subject to negotiation, pursuant to Section 24-6-402(4)(b) and (e), C.R.S.**
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- 1. Authorize any necessary actions in connection therewith.
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**IV. CONSTRUCTION MATTERS**

- A. Discuss and consider approval of Master Service Agreement for Construction Management Services between the District and W.E. O’Neil Construction Company of Colorado.
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- B. Discuss and consider approval of Master Service Agreement for Property Management Services between the District and UFCS Airport, LLC.

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- C. Ratify approval of Requisition No. 63 (under the Series 2021A Bonds) and authorize reimbursement to the District, in the amount of \$10,832.50 (enclosure).

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- D. Review and consider acceptance of District Engineer’s Report and Verification of Costs Associated with Public Improvements (**PROJECT: Peak Innovation Park**), Engineer’s Report and Verification of Costs No. 31 prepared by Schedio Group LLC (enclosure).

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- 1. Review and consider approval of Requisition No. 64 (under the Series 2021A Bonds) and authorize reimbursement to the District, in the amount of \$48,568.29 and to W.E. O’Neil Construction Co. of Colorado, in the amount of \$788,999.66 (enclosure).

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- E. Discuss matters relative to construction process and authorize necessary actions in connection therewith.

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**V. OTHER BUSINESS**

- A. None.

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**VI. ADJOURNMENT**

**THE NEXT REGULAR MEETING IS SCHEDULED FOR AUGUST 22, 2024.**