

PEAK METROPOLITAN DISTRICT NO. 1 (“DISTRICT”)

450 E. 17th 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: **September 26, 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=Zy9ibXM5ckJ3VUVuQTQ0cW9OVlJiQT09>

- 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 August 22, 2024 regular meeting of the District (enclosure).

II. FINANCIAL MATTERS

- A. Review and accept the District’s Unaudited Financial Statements dated June 30, 2024 (enclosure).

- B. Review and ratify approval of payment of claims for the period ending September 18, 2024, in the amount of \$456,935.37 (enclosure).

III. LEGAL MATTERS

- A. Discuss status of Recognition and Reimbursement Agreement for Airport Developer Advances by and between the District and the City of Colorado Springs, by and through its enterprise, the Colorado Springs Municipal Airport.

- B. Discuss status of Claim from Fountain Mutual Irrigation Company; Cygnet Land, LLC; and Michael S. Hassell. **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.**

- 1. Authorize any necessary actions in connection therewith.

IV. CONSTRUCTION MATTERS

- A. Discuss and consider approval of Master Service Agreement for Civil Engineering Services between the District and Enertia Consulting Group, LLC.

- B. Discuss and consider approval of Master Service Agreement for Geotechnical Testing and Inspection Services between the District and Atlas Technical Consultants LLC.

- C. Discuss and consider approval of Master Service Agreement for Lighting and Electrical Design Services between the District and Clanton & Associates, Inc.

- D. Discuss and consider approval of Master Service Agreement for Landscape Architecture and Irrigation Design Services between the District and Outside L.A., LLC.

- E. Ratify approval of Requisition No. 67 (under the Series 2021A Bonds) and authorize reimbursement to the District, in the amount of \$12,810.52 (enclosure).

- F. 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. 33 prepared by Schedio Group LLC (enclosure).

- 1. Review and consider approval of Requisition No. 68 (under the Series 2021A Bonds) and authorize reimbursement to the District, in the amount of \$25,682.50 and to W.E. O’Neil Construction Co. of Colorado, in the amount of \$299,618.34 (enclosure).

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

V. OTHER BUSINESS

- A. None.

VI. ADJOURNMENT

**THE NEXT REGULAR MEETING IS SCHEDULED FOR OCTOBER 24,
2024.**