

# DENVER INTERNATIONAL BUSINESS CENTER METROPOLITAN DISTRICT NO. 1 (“DISTRICT”)

8390 E. Crescent Pkwy., Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

www.dibcmd.com

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

**DATE:** September 4, 2024

**TIME:** 2:00 p.m.

**LOCATION:** Microsoft Teams Videoconference

**ACCESS:** To attend via Microsoft Teams Videoconference, use the below link:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_OGRmZDA5MzMtZTU0NC00MWIwLTk0OGYtODczNTRINzJjZTFi%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2278e91a46-bdcc-4fe5-980c-8ff3dcc70755%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OGRmZDA5MzMtZTU0NC00MWIwLTk0OGYtODczNTRINzJjZTFi%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2278e91a46-bdcc-4fe5-980c-8ff3dcc70755%22%7d)

Meeting ID: 273 999 070 022

Passcode: VVRtBk

To attend via telephone, dial 720-547-5281 and enter Conference ID: 843 536 775#

### **Board of Directors**

Ferdinand L. Belz, III  
Matthew Stewart  
Mark T. Throckmorton  
Henry (Rick) Wells  
Vacant

### **Office**

President  
Treasurer  
Secretary  
Assistant Secretary

### **Term Expires**

May, 2025  
May, 2025  
May, 2025  
May, 2027  
May, 2027

## **I. ADMINISTRATIVE MATTERS**

- A. Present disclosures of potential conflicts of interest.
- B. Confirm quorum, location of meeting and posting of meeting notices. Approve Agenda.
- C. Public Comment.  
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.

- D. Review and consider approval of minutes of the June 5, 2024 Regular Board meeting (enclosure).

## II. FINANCIAL MATTERS

- A. Review and approve and/or ratify approval of payment of claims in the amount of \$2,727,651.59 (enclosure).
- B. Review and consider acceptance of the July 31, 2024 Unaudited Financial Statements (enclosure).
- C. Ratify approval of Request for Extension of Time to File 2023 Audit (enclosure).
- D. Review and consider acceptance of District **Filing 10** - Engineer's Report and Certification #37, dated August 6, 2024, prepared by Ranger Engineering, LLC in the amount of \$1,885,154.37(enclosure).
- E. Review and consider acceptance of District **Filing 10** - Engineer's Report and Certification #38, dated August 26, 2024, prepared by Ranger Engineering, LLC in the amount of \$820,404.88 (enclosure).
- F. Review and consider acceptance of District **Yampa & 71<sup>st</sup> Street Improvements** - Engineer's Report and Certification #17, dated August 6, 2024, prepared by Ranger Engineering, LLC, in the amount of \$820,842.39 (enclosure).
- G. Review and consider acceptance of District **Yampa & 71<sup>st</sup> Street Improvements** - Engineer's Report and Certification #18, dated August 26, 2024, prepared by Ranger Engineering, LLC, in the amount of \$124,268.72 (enclosure).

## III. LEGAL MATTERS

- A. Review correspondence from Gateway Regional Metropolitan District regarding Reimbursement for Regional Public Improvements Constructed Within the Denver Gateway Area and authorize execution of Waiver and Release related thereto (enclosure).

## IV. MANAGER MATTERS

- A. Review and ratify approval of DIBC Filing No. 10 Infrastructure Improvements Work Order No. 10 to Standard Agreement and General Conditions between Owner and Construction Manager (Where the CM is At-Risk) between the District and M.A. Mortenson Company for excess weather days through June 2024, in the amount of \$0.
- B. Discuss District website accessibility matters and authorize necessary actions in connection therewith.
  - 1. Consider authorization to engage consultant to perform remediation services for documents statutorily required to be posted on District website (enclosure).

2. Designate website compliance coordinator.

**V. CAPITAL IMPROVEMENTS**

**VI. OTHER BUSINESS**

A. Discuss schedule for Statutory Annual Meeting.

**VII. ADJOURNMENT**

**The next regular meeting is scheduled for December 4, 2024 at 2:00 p.m.**