

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

8390 E. Crescent Parkway, Suite 300
Greenwood Village, CO 80111

Phone: 303-779-5710

www.dibcmd.com

NOTICE OF REGULAR MEETING AND AGENDA

DATE:	March 6, 2024
TIME:	2:00 p.m.
LOCATION:	Microsoft Teams Videoconference.
ACCESS:	<p>You can attend the meeting in any of the following ways:</p> <p>1. To attend via Microsoft Teams Videoconference:</p> <p>https://teams.microsoft.com/l/meetup-join/19%3ameeting_YjNhMzA1ODEtYWM0ZS00YTNjLWE1ZjUtMThjM2QwOTI0ZW1%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</p> <p>Or call in (audio only) +1 720-547-5281,363470351# United States, Denver Phone Conference ID: 363 470 351#</p>

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Ferdinand L. Belz, III	President	May, 2025
Matthew Stewart	Treasurer	May, 2025
Mark T. Throckmorton	Secretary	May, 2025
Henry (Rick) Wells	Assistant Secretary	May, 2027
Vacant		May, 2027

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
- B. Confirm quorum, location of meeting and posting of meeting notice and designate 24-hour posting location. 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 from the December 6, 2023 Statutory Annual Meeting and December 6, 2023 Regular Board Meeting (enclosures).

II. FINANCIAL MATTERS

- A. Approve and/or ratify approval of payment of claims in the amount of \$674,058.63 (enclosure).
- B. Review and consider acceptance of December 31, 2023 Unaudited Financial Statements, updated February 27, 2024 (enclosure).
- C. Review and consider acceptance of **Filing 10** - Engineer's Report and Certification #31, dated December 27, 2023, prepared by Ranger Engineering, LLC in the deductive amount of (\$245,267.02) (enclosure).
- D. Review and consider acceptance of **Filing 10** - Engineer's Report and Certification #32, dated January 25, 2024, prepared by Ranger Engineering, LLC in the amount of \$69,778.51 (enclosure).
- E. Review and consider acceptance of **Filing 10** - Engineer's Report and Certification #33, dated February 26, 2024, prepared by Ranger Engineering, LLC in the amount of \$652,499.78 (enclosure).
- F. Review and consider acceptance of District - **Yampa & 71st Street Improvements** Engineer's Report and Certification #11, dated December 27, 2023, prepared by Ranger Engineering, LLC, in the amount of \$13,097.50 (enclosure).
- G. Review and consider acceptance of District - **Yampa & 71st Street Improvements** Engineer's Report and Certification #12, dated January 25, 2024, prepared by Ranger Engineering, LLC, in the amount of \$39,094.11 (enclosure).
- H. Review and consider acceptance of District - **Yampa & 71st Street Improvements** Engineer's Report and Certification #13, dated February 26, 2024, prepared by Ranger Engineering, LLC, in the amount of \$595,764.84 (enclosure).

III. LEGAL MATTERS

- A. Ratify approval of License Agreement – DIBC Metropolitan District Stormwater Improvements by and between the City and County of Denver and the District (enclosure).

IV. MANAGER MATTERS

- A. Ratify approval of DIBC Filing No. 10 Infrastructure Improvements - Work Order No. 03 to Standard Agreement and General Conditions between Owner and Construction Manager (Where the CM is At-Risk) by and between the District and M.A. Mortenson Company, for Filing 8 Infrastructure Improvements, in the amount of \$2,534,887.00 (enclosure).
- B. Ratify approval of DIBC Filing No. 10 Infrastructure Improvements - Work Order No. 04 to Standard Agreement and General Conditions between Owner and Construction Manager (Where the CM is At-Risk) by and between the District and M.A. Mortenson Company, for Filing 8 Topo Earthwork, in the amount of \$14,990.11 (enclosure).
- C. Ratify approval of DIBC Filing No. 10 Infrastructure Improvements - Work Order No. 05 to Standard Agreement and General Conditions between Owner and Construction Manager (Where the CM is At-Risk) by and between the District and M.A. Mortenson Company, for Filing 10 dewatering activities, in the amount of \$4,603.20 (enclosure).
- D. Ratify approval of Change Order No. 06 to Service Agreement for Engineering Services (Filing 10 Infrastructure) by and between the District and JR Engineering, Inc., for reduction in construction administration scope, in the deductive amount of (\$70,000.00) (enclosure).
- E. Ratify approval of Change Order No. 01 to Service Agreement for Civil Engineering Design for Yampa Street and Connecting Access Road Infrastructure Located in Lot 1 Block 2 DIBC Filing 8 by and between the District and JR Engineering, LLC, for civil construction administration services, in the amount of \$70,000.00 (enclosure).
- F. Ratify approval of Service Agreement for DIBC Filing 8 - 71st Street and Yampa Infrastructure Improvements by and between the District and Martinez Associates, Inc., in the amount of \$71,539.00 (enclosure).
- G. Review and consider approval of Service Agreement for Landscape Maintenance by and between the District and BrightView Landscape Services, Inc. (enclosure).

V. CAPITAL IMPROVEMENTS

VI. OTHER BUSINESS

VII. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR JUNE 5, 2024.