

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

2001 16th Street, Suite 1700
Denver, CO 80202
Phone: 303-779-5710
www.dibcmd.com

NOTICE OF REGULAR MEETING AND AGENDA

DATE: September 2, 2026

TIME: 2:00 p.m.

LOCATION: Microsoft Teams Videoconference

ACCESS: To attend via Microsoft Teams Videoconference, use the link below:
<https://teams.microsoft.com/meet/222783917844532?p=TPZTnbSL7iEGeAkH0n>

Dial in by phone: 720-547-5281; Phone conference ID: 651 862 352#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Ferdinand L. Belz, III	President	May, 2029
Gregg Johnson	Treasurer	May, 2027
Mark T. Throckmorton	Secretary	May, 2027
Henry (Rick) Wells	Assistant Secretary	May, 2029
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. 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 3, 2026 Regular Board Meeting (enclosure).

II. FINANCIAL MATTERS

- A. Review and approve and/or ratify approval of payment of claims in the amount of \$225,370.82 (enclosure).
- B. Review and consider acceptance of the July 31, 2026 Unaudited Financial Statements (enclosure).

III. LEGAL MATTERS

- A. Discuss status of and acknowledge no further obligation pursuant to Intergovernmental Agreement Regarding Cost Sharing of Pena Station Filing No. 2 and DIBC Filing No. 7 Improvements between the District and Aviation Station North Metropolitan District No. 1.

IV. MANAGER MATTERS

- A. Landscape Update.
 - 1. Ratify approval of proposal from Brightview Landscape Services, Inc. for repair of mainline at North Side and 71st St. in the amount of \$1,340 (enclosure).

V. CAPITAL IMPROVEMENTS

VI. OTHER BUSINESS

VII. ADJOURNMENT

The next regular meeting (budget hearing) is scheduled for December 2, 2026.