

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: June 3, 2026

TIME: 2:00 p.m.

LOCATION: Microsoft Teams Videoconference

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:
<https://teams.microsoft.com/meet/267462521342831?p=fp5bNFadjbr22SjZul>

Dial in by phone: 720-547-5281; Phone conference ID: 449 081 235#

<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 March 4, 2026 Regular Board Meeting (enclosure).

II. FINANCIAL MATTERS

- A. Review and approve and/or ratify approval of payment of claims in the amount of \$398,285.06 (enclosure).
- B. Review and consider acceptance of the April 30, 2026 Unaudited Financial Statements (enclosure).

- C. Review and consider approval of the 2025 Audit and authorize execution of the Representation letter (enclosure).
- D. Review and consider acceptance of District **Filing 10** - Engineer's Report and Certification #47, dated May 25, 2026, prepared by Ranger Engineering, LLC in the amount of \$521,343.87 (enclosure).
- E. Review and consider acceptance of District **Yampa & 71st Street Improvements** - Engineer's Report and Certification #28, dated May 25, 2026, prepared by Ranger Engineering, LLC, in the amount of \$37,220.20 (enclosure).
- F. Review and consider acceptance of District **IMP** - Engineer's Report and Certification #02, dated May 25, 2026, prepared by Ranger Engineering, LLC in the amount of \$25,729.75 (enclosure).

III. LEGAL MATTERS

IV. MANAGER MATTERS

- A. Landscape Update.

V. CAPITAL IMPROVEMENTS

VI. OTHER BUSINESS

VII. ADJOURNMENT

The next regular meeting is scheduled for September 2, 2026.