

PROLOGIS CENTRAL PARK BUSINESS CENTER METROPOLITAN DISTRICT (F/K/A SBC METROPOLITAN DISTRICT)

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
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<https://sbcmd.colorado.gov/>

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Keiffer Garton	President	2025/May 2025
Katie Kier	Treasurer	2025/May 2025
VACANT		2025/May 2025
VACANT		2027/May 2027
VACANT		2027/May 2027
David Solin	Secretary	non-elected position

DATE: June 26, 2024

TIME: 1:00 p.m.

PLACE: *Via Zoom*

Join Zoom Meeting:

<https://us02web.zoom.us/j/5469119353?pwd=SmtlcHJETFhCQUZEcVBBOGZVU3Fqdz09>

Dial In: 1-719-359-4580

Meeting ID: 546 911 9353

Passcode: 912873

I. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest.

B. Confirm quorum, location of meeting, and posting of meeting notices and 24-hour posting location. Approve Agenda.

C. Review and approve the Minutes from the November 14, 2023 Regular Meeting (enclosure).

II. PUBLIC COMMENTS

A. Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.

III. FINANCIAL MATTERS

- A. Review and ratify the approval of the payment of claims as follows (enclosures):

Fund	Period Ending Nov. 30, 2023	Period Ending Dec. 31, 2023	Special Payment Dec. 31, 2023	Period Ending Jan. 31, 2024
General	\$ 22,557.76	\$ 96,916.12	\$ 2,020.00	\$ 15,761.44
Debt Service	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Capital Projects	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Total	\$ 22,557.76	\$ 96,916.12	\$ 2,020.00	\$ 15,761.44

Fund	Period Ending Feb 29, 2024	Period Ending March 31, 2024	Period Ending April 30, 2024	Period Ending May 31, 2024
General	\$ 8,628.22	\$ 65,550.88	\$ 25,767.63	\$ 56,243.36
Debt Service	\$ 1,050.00	\$ -0-	\$ -0-	\$ -0-
Capital Projects	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Total	\$ 9,678.22	\$ 65,550.88	\$ 25,767.63	\$ 56,243.36

Fund	Period Ending June 30, 2024
General	\$ 47,554.99
Debt Service	\$ -0-
Capital Projects	\$ -0-
Total	\$ 47,554.99

- B. Review and accept the unaudited Financial Statements and Schedule of Cash Position (to be distributed).

- C. Review and consider approval of 2023 draft Audit and authorize execution of Representations Letter (enclosure).

IV. LEGAL MATTERS

- A. Review and ratify approval of Service Agreement between the District and Jpden Consulting LLC for Security Consulting (enclosure).

- B. Review and approve Service Agreement between the District and Architectural Graphics, Inc d/b/a AGI for services related to a Monument Sign (to be distributed).

V. CAPITAL IMPROVEMENTS

- A. Discuss capital improvement projects.

VI. OPERATIONS AND MAINTENANCE

- A. Review and ratify approval of Change Order No. 1 between the District and SaveATree, LLC (enclosure).
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- B. Review Detention Pond Report from Independent District Engineering Services, LLC (“IDES”) (enclosure).
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VII. OTHER BUSINESS

- A. _____

- VIII. ADJOURNMENT: **THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 12, 2024 – BUDGET HEARING MEETING.**