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

141 Union Boulevard, Suite 150 Lakewood, Colorado 80228-1898 Tel: 303-987-0835 • 800-741-3254 Fax: 303-987-2032 https://sbcmd.colorado.gov/

NOTICE OF REGULAR MEETING AND AGENDA

| Board of Directors: | Office: | <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: Tuesday, November 12, 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. 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 per speaker.

II. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
- B. Confirm quorum, location of meeting and posting of meeting notices. Approve agenda.
- C. Review and approve the Minutes from the June 26, 2024 Special Meeting (enclosure).

^{*} Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager (dsolin@sdmsi.com or 303-987-0835) of their specific need(s) before the meeting.

| Cons | der appointment of Officers: |
|----------------|--|
| Presi | lent |
| Treas | urer |
| Secre | ary |
| Asst. | Secretaries |
| of me Estab | ss business to be conducted in 2025 and location (virtual and/or physical etings. Schedule regular meeting dates and consider adoption of Resolution lishing Regular Meeting Dates, Time, and Location and Designating Location string of 24-Hour Notices (enclosure). |
| | |
| | ss requirements of Section 32-1-809, C.R.S., and direct staff regarding liance for 2025 (District Transparency Notice). |

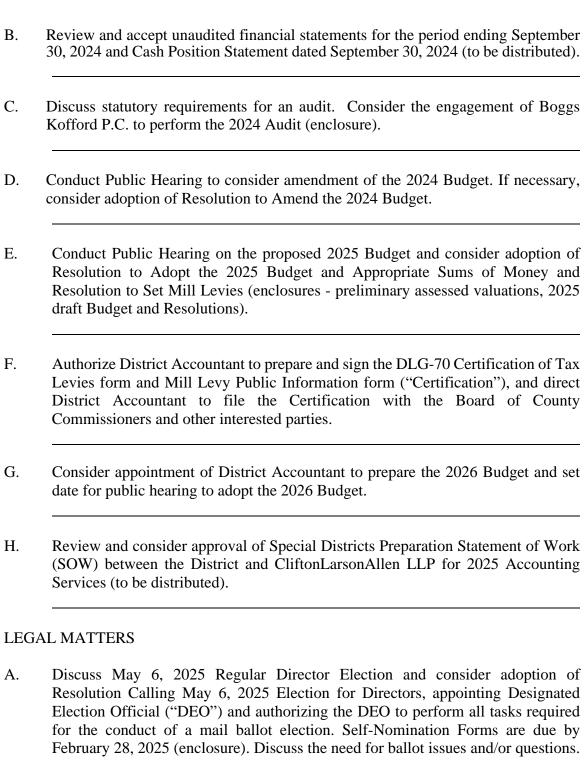
III. FINANCIAL MATTERS

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

service providers, if necessary.

| Fund | riod Ending y 31, 2024 | eriod Ending ug. 31, 2024 | eriod Ending ept. 30, 2024 | eriod Ending Oct. 31, 2024 |
|------------------|---------------------------|------------------------------|-------------------------------|-------------------------------|
| General | \$ 47,151.71 | \$ 42,987.48 | \$ 32,607.24 | \$ 36,034.65 |
| Debt Service | \$ -0- | \$ -0- | \$ -0- | \$ -0- |
| Capital Projects | \$ -0- | \$ -0- | \$ -0- | \$ -0- |
| Total | \$ 47,151.71 | \$ 42,987.48 | \$ 32,607.24 | \$ 36,034.65 |

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V. CAPITAL IMPROVEMENTS

IV.

A. Discuss capital improvement projects.

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VI. OPERATIONS AND MAINTENANCE

| | A. | w and consider approval of Change Order No. 1 to Service Agreement for 2023 Snow Removal Services between the District and Rocky Mountain ng Lot Services, Inc. for Snow Removal Services for 2024/2025 (enclosure). | | | | |
|------|------|--|--|--|--|--|
| | В. | Ratify approval of Service Agreement for 2024 Detention Pond Maintenance Services between the District and EMR Enterprises, LLC (to be distributed). | | | | |
| VII. | OTHE | ER BUSINESS | | | | |
| | A | | | | | |

VIII. ADJOURNMENT: THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2024.

Informational Enclosure:

• Memo regarding New Rate Structure from Special District Management Services, Inc.