

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

141 Union Boulevard, Suite 150
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<https://prologiscentralparkbusinesscentermd.colorado.gov/>

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Katie Kier	President	2029/May 2029
Relina Dajani	Treasurer	2029/May 2029
VACANT		2029/May 2029
VACANT		2027/May 2027
VACANT		2027/May 2027
David Solin	Secretary	non-elected position

DATE: Thursday, July 24, 2025

TIME: 1:00 p.m.

PLACE: via Zoom

** 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.*

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.
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II. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
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- B. Confirm quorum, location of meeting, and posting of meeting notices and 24-hour posting location. Approve Agenda.
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- C. Review and approve the Minutes from the November 12, 2024 Special Meeting (enclosure).
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- D. Discuss update on cancelled May 6, 2025 Regular Director's Election (enclosure).

- E. Consider appointment of Officers:

President _____

Treasurer _____

Secretary _____

Asst. Secretaries _____

III. FINANCIAL MATTERS

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

Fund	Period Ending Nov. 30, 2024	Period Ending Dec. 31, 2024	Period Ending Jan. 31, 2025	Period Ending Feb. 28, 2025
General	\$ 57,963.90	\$ 17,540.12	\$ 10,863.05	\$ 28,138.71
Debt Service	\$ -0-	\$ 800.00	\$ -0-	\$ -0-
Capital Projects	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Total	\$ 57,963.90	\$ 18,340.12	\$ 10,863.05	\$ 28,138.71

Fund	Period Ending March 31, 2025	Period Ending April 30, 2025	Period Ending May 31, 2025	Period Ending June 30, 2025
General	\$ 33,987.86	\$ 28,371.15	\$ 20,902.73	\$ 26,056.39
Debt Service	\$ -0-	\$ -0-	\$ -0-	\$ 250.00
Capital Projects	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Total	\$ 33,987.86	\$ 28,371.15	\$ 20,902.73	\$ 26,306.39

- B. Review and accept unaudited financial statements for the period ending March 31, 2025 and Cash Position Statement dated June 30, 2025 (to be distributed).

- C. Review and consider approval of 2024 Audit (to be distributed) and authorize execution of Representations Letter.

IV. LEGAL MATTERS

- A. _____

V. CAPITAL IMPROVEMENTS

- A. Discuss capital improvement projects.

VI. OPERATIONS AND MAINTENANCE

- A. Review and consider approval of Utility Locate Services Agreement between the District and Diversified Underground, Inc. (enclosure).
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- B. Discuss security matters within the District and possible solutions.
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VII. OTHER BUSINESS

- A.

- VIII. ADJOURNMENT: **THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 11, 2025 – BUDGET HEARING.**