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://prologiscentralparkbusinesscentermd.colorado.gov/

NOTICE OF REGULAR MEETING AND AGENDA

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

DATE: Tuesday, November 11, 2025

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 July 24, 2025 Special Meeting (enclosure).
- D. Discuss vacancies on the Board and consider the appointment of eligible electors, Tressa Shiplett and Relina Dajani, to the Board of Directors of the District. Administer Oaths of Office.

^{*} 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.

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E. Consider appointment of Officers:

President _			
Treasurer _			
Secretary			
Asst. Secre	taries		

- F. Discuss business to be conducted in 2026 and location (virtual and/or physical) of meetings. Schedule regular meeting dates (suggested dates are June 9th and November 10th at 1:00 p.m.) and consider adoption of Resolution Establishing Regular Meeting Dates, Time, and Location and Designating Location for Posting of 24-Hour Notices (enclosure).
- G. Discuss requirements of Section 32-1-809, C.R.S., and direct staff regarding compliance for 2026 (District Transparency Notice).
- H. Insurance Discussion.
 - 1. Cyber Security and Increased Crime Coverage.
 - 2. Establish Insurance Committee to make final determinations regarding insurance, if necessary.
 - 3. Authorize renewal of District's insurance and Special District Association (SDA) membership for 2026.

II. PUBLIC COMMENTS

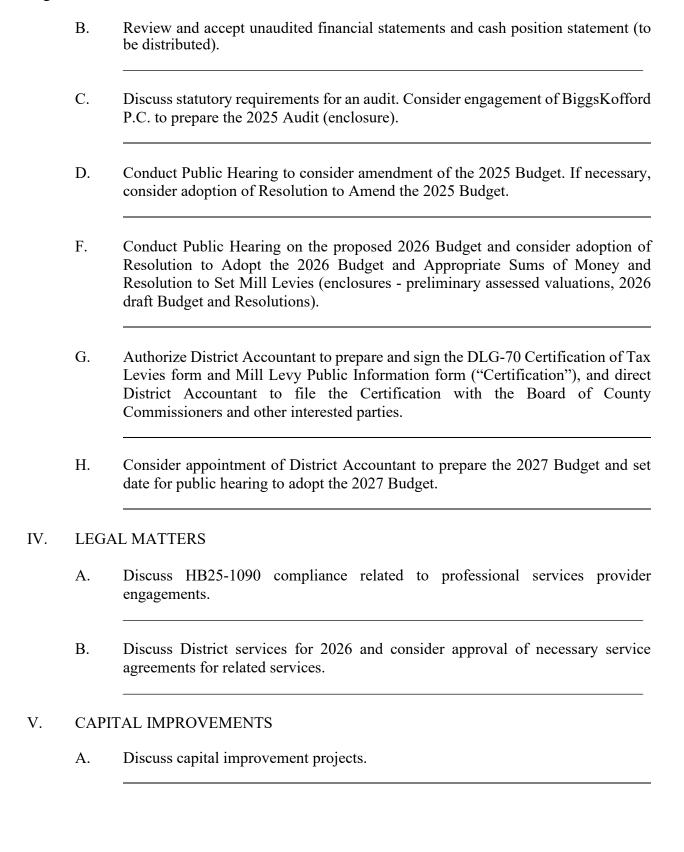
A. Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

III. FINANCIAL MATTERS

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

Fund	Period Ending July 31, 2025		Period Ending Aug. 31, 2024		Period Ending Sept. 30, 2025		Period Ending Oct. 31, 2025	
General	\$	23,021.72	\$	60,045.74	\$	33,003.57	\$	33,531.07
Debt Service	\$	-0-	\$	-0-	\$	-0-	\$	-0-
Capital Projects	\$	-0-	\$	-0-	\$	-0-	\$	-0-
Total	\$	23,021.72	\$	60,045.74	\$	33,003.57	\$	33,531.07

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Informational Enclosure:

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