

**ABILENE STATION METROPOLITAN DISTRICT NO. 1  
(THE “DISTRICT”)**

www.abilenestationmetrodistrict.com

**NOTICE OF SPECIAL MEETING AND AGENDA**

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
David J. Erb	President	May, 2025
Marilyn Erb	Secretary / Treasurer	May, 2027
Vacant		May, 2025
Vacant		May, 2025
Vacant		May, 2027

**DATE:** Wednesday, June 5, 2024

**TIME:** 9:00 a.m.

**LOCATION:** You can attend the meeting in any of the following ways:

1. To attend via Zoom videoconference, use the link below.

<https://us02web.zoom.us/j/87054960402?pwd=anBNdkw4QVpJTkYwNE1JOTBHOW12Zz09>

2. To attend via telephone, dial 1-719-359-4580 and enter the following additional information:

**Meeting ID: 870 5496 0402**

**Passcode: 384619**

**I. ADMINISTRATIVE MATTERS**

- A. Present disclosures of potential conflicts of interest.
- B. Confirm quorum, location of meeting, and posting of meeting notice and designate 24-hour posting location. 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 from the November 21, 2023 regular meeting (enclosure).
- E. Ratify approval of Notice of Termination of Special Districts Master Services Agreement from the District and Abilene Station Metropolitan District No. 2 to CliftonLarsonAllen LLP (enclosure).

- F. Review and consider approval of Service Agreement for District Management Services by and between the District and Public Alliance LLC (enclosure).
  - 1. Direct transition of files from CliftonLarsonAllen LLP to Public Alliance LLC.
  - 2. Authorize necessary actions for transition of website hosting services from CliftonLarsonAllen LLP to Public Alliance LLC.
- G. Review and consider approval of Engagement Letter for Accounting Services by and between the District and Simmons & Wheeler, P.C. (to be distributed).

## **II. FINANCIAL MATTERS**

- A. Authorize any necessary actions related to transition of and/or access to District bank accounts.
- B. Consider appointment of District Accountant to prepare 2025 Budget.
- C. Ratify approval of the preparation, execution and filing of 2023 Application for Exemption from Audit (enclosure).
- D. Discuss matters related to the District's proposed Bond issuance and authorize any necessary actions in connection therewith.

## **III. LEGAL MATTERS**

- A. Review and consider adoption of Second Amendment to Resolution Regarding Colorado Open Records Act Requests (enclosure).
- B. Discuss District website accessibility matters and authorize necessary actions in connection therewith.

## **IV. MANAGER MATTERS**

- A. Ratify approval of Change Order No. 2 to Service Agreement for Landscape Maintenance Services (Detention Pond) by and between the District and Landwise, LLC for Extension of Term of Services (April 1, 2024 through March 31, 2025), in the amount of \$13,135.00 (enclosure).
- B. Discuss District services for 2024 and authorize necessary service agreements for related services.

## **V. OTHER BUSINESS**

- A. Update on status of development/construction outlook.

## **VI. ADJOURNMENT**

**THE NEXT REGULAR MEETINGS ARE SCHEDULED FOR NOVEMBER 19, 2024.**