

ABILENE STATION METROPOLITAN DISTRICT NO. 1 ("DISTRICT")

8390 E. CRESCENT PKWY., STE. 300
GREENWOOD VILLAGE, CO 80111
303-779-4525 (B) 303-773-2050 (F)
www.abilenestationmetrodistrict.com

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Tuesday, August 16, 2022
TIME: 10:00 a.m.
LOCATION: CliftonLarsonAllen LLP
8390 E. Crescent Pkwy., Ste. 300
Greenwood Village, CO 80111
Bierstadt Conference Room

You can also attend the meetings in any of the following ways:

1. To attend via videoconference, use the following link:

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_Y2YyMWVIYzgtYmI0OS00NGY1LWI4ZjUtZTE3MDI4ZWl5ZDhl%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227e93cd08-3bae-48d3-b32e-d8f57cd88c24%22%7d

2. To attend via telephone, dial 720-547-5281 and enter the following additional information:

Conference ID: 601 717 348#

| <u>Board of Directors</u> | <u>Office</u> | <u>Term Expires</u> |
|---------------------------|---------------------|---------------------|
| David J. Erb | | May 2025 |
| Marilyn Erb | Secretary/Treasurer | May 2023 |
| VACANT | | May 2025 |
| VACANT | | May 2023 |
| VACANT | | May 2025 |

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. Discuss results of the cancelled May 3, 2022 Regular Directors' Election (enclosure).
- E. Consider appointment of officers.

President:

Secretary/Treasurer:

Assistant Secretary:

Assistant Secretary:

Assistant Secretary:

II. CONSENT AGENDA

- A. Review and consider approval of Minutes from the November 16, 2021 Regular Board Meeting (enclosure).
- B. Other.

III. FINANCIAL MATTERS

- A. Discuss matters related to proposed Bond issuance.
- B. Review and ratify approval of preparation, execution and filing of 2021 Application for Exemption from Audit (enclosure).

IV. LEGAL MATTERS

- A. Discuss status of and consider approval of Facilities Acquisition Agreement by and among the District, Abilene Station Metropolitan District No. 2 and CP Acquisition Holdings, LLC (enclosure).

V. MANAGER ITEMS

- A. Other.

VI. OTHER MATTERS

- A. Update on status of development/construction outlook.
- B. Confirm quorum for next regular meeting.

VII. ADJOURNMENT

The next regular meeting is scheduled for November 15, 2022 at 10:00 a.m.