

**COLORADO SCIENCE AND TECHNOLOGY PARK
METROPOLITAN DISTRICT NO. 2**

8390 E. Crescent Parkway, Suite 300
Greenwood Village, CO 80111
Phone: 303-779-5710

www.coloradosciencetechparkmds.org

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: May 26, 2021
TIME: 8:30 a.m.
LOCATION Via Microsoft Teams

DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_Mjc0MmQ5M2ItOTNkYS00ZDg2LTkyOWYtYmJkYWQ5NWkNTQ5%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2278e91a46-bdcc-4fe5-980c-8ff3dcc70755%22%7d

Or call in (audio only)

+1 720-547-5281,,238252183# United States, Denver
Phone Conference ID: 238 252 183#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
V. Michael Komppa	President	May, 2022
Steve VanNurden	Vice-Pres./Asst. Sec.	May, 2022
Lyle R. Artz	Secretary/Treasurer	May, 2023
Terri Velasquez	Asst. Secretary	May, 2023
Terri Carrothers	Asst. Secretary	May, 2022

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notice.

D. 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.

II. CONSENT AGENDA: *(Note: All items listed under Consent Agenda are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of these items unless requested by a Board member or any other party.)*

A. Review and consider approval of minutes from the December 2, 2020 special Board meeting (enclosure).

B. Ratify approval of Application for Exemption from 2020 Audit (enclosure).

III. FINANCIAL MATTERS

A. Review and accept property tax schedule (enclosure).

IV. LEGAL MATTERS

A. Other.

V. DIRECTOR MATTERS

A. Other.

VI. MANAGER MATTERS

A. Other.

VII. OTHER BUSINESS

A. Other.

VIII. ADJOURNMENT

The next regular meeting is scheduled for July 28, 2021 at 8:30 a.m. at the offices of Fitzsimons Redevelopment Authority, 12635 East Montview Boulevard, Suite 100, Aurora, Colorado (location subject to change due to COVID-19).