

# COLORADO SCIENCE AND TECHNOLOGY PARK METROPOLITAN DISTRICT NO. 1

8390 E. Crescent Parkway, Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

[www.coloradosciencetechparkmds.org](http://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](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](tel:+17205475281),,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 March 23, 2021, special Board meeting (enclosure).

B. Review, ratify and/or approval of claims \$65,713.46 (enclosure).

**III. FINANCIAL MATTERS**

A. Review and accept March 31, 2020 unaudited financial statements (enclosure).

**IV. LEGAL MATTERS**

A. Other.

B. Discuss AVIVA Property Tax Case.

**V. DIRECTOR MATTERS**

A. Review and consider approval of proposal from Saunders for FRA Bioscience-5 Construction Project (enclosure).

B. Update regarding the Resolution Approving a Roadway Redesign Cost Reimbursement Agreement for the Montview Boulevard Redesign approved by City Council with executed IGA - Director Artz

C. Discuss future plans and ownership of selected streets from the FRA to the District (enclosure). Director Artz

**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).**