

# LINCOLN STATION METROPOLITAN DISTRICT

8390 East Crescent Parkway, Suite 300  
 Greenwood Village, CO 80111  
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## NOTICE OF SPECIAL MEETING AND AGENDA

<b>DATE:</b>	Wednesday, July 26, 2023
<b>TIME:</b>	2:00 p.m.
<b>LOCATION:</b>	<p>CliftonLarsonAllen LLP              8930 E. Crescent Parkway, Suite 300              Greenwood Village, CO 80111  <b>Pikes Peak Conference Room</b></p> <p>AT LEAST ONE INDIVIDUAL, INCLUDING CERTAIN BOARD MEMBERS AND CONSULTANTS OF THE DISTRICT, WILL BE PHYSICALLY PRESENT AND WILL ATTEND THIS MEETING IN PERSON AT THE ABOVE-REFERENCED LOCATION. HOWEVER, CERTAIN OTHER BOARD MEMBERS AND CONSULTANTS OF THE DISTRICT MAY ATTEND THIS MEETING VIA TELECONFERENCE, OR WEB-ENABLED VIDEO CONFERENCE. MEMBERS OF THE PUBLIC WHO WISH TO ATTEND THIS MEETING MAY CHOOSE TO ATTEND IN PERSON OR VIA TELECONFERENCE OR WEB-ENABLED VIDEO CONFERENCE USING THE INFORMATION BELOW.</p>
	<p>To attend via Microsoft Teams, select this link (or copy link into your browser):</p> <p><a href="https://teams.microsoft.com/l/meetup-join/19%3ameeting_OWRmZjlhNTgtZTY2ZC00YzlhLWJmYjEtNGUyNGQ5NDhkMjli%40thread.v2/0?context=%7b%22id%22%3a%224aaa468e-93ba-4ec3-ab9f-6a247aa3ade0%22%2c%22oid%22%3a%227e78628f-89cd-4e97-af6c-60df84b55ffe%22%7d">https://teams.microsoft.com/l/meetup-join/19%3ameeting_OWRmZjlhNTgtZTY2ZC00YzlhLWJmYjEtNGUyNGQ5NDhkMjli%40thread.v2/0?context=%7b%22id%22%3a%224aaa468e-93ba-4ec3-ab9f-6a247aa3ade0%22%2c%22oid%22%3a%227e78628f-89cd-4e97-af6c-60df84b55ffe%22%7d</a></p> <p>To attend via telephone, dial 1-720-547-5281 and enter the following:              Phone Conference ID: 577 210 458#</p>

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Nathan Melchior	President	May, 2025
Jeremy Bayens	Secretary/Treasurer	May, 2025
James R. Francescon	Assistant Secretary	May, 2025
Natalie L. Dustman	Assistant Secretary	May, 2027
VACANT	Assistant Secretary	May, 2027

**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.

**E. CONSENT AGENDA**

These items are considered to be routine and will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event, the item(s) will be removed from the Consent Agenda and considered in the Regular Agenda.

- 1. Consider approval of June 21, 2023 Special Meeting Minutes (enclosure).
- 2. Consider approval and/or ratify claims totaling \$123,730.83 (enclosure).

**II. FINANCIAL MATTERS**

- A. Discuss refunding options.
  - a. Review and consider approval of Financial Plan prepared by Piper Sandler & Co. (enclosure).
  - b. Review and consider approval of Request for Proposal to Serve as Lender prepared by Piper Sandler & Co. (enclosure).

**III. LEGAL MATTERS**

**IV. MANAGER MATTERS**

- A. Review and consider approval of proposal for RTU inducer motor assembly replacement from Tryg Group in the amount of \$2,019.00 (enclosure).

**V. DIRECTOR MATTERS**

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**

**The next Board meeting is scheduled for  
Wednesday, November 15, 2023 at 11:00 a.m.**