

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE COLORADO TECH CENTER METROPOLITAN DISTRICT and COLORADO TECH CENTER METROPOLITAN SUB-DISTRICT AUGUST 26, 2019

A special meeting of the Board of Directors of the Colorado Tech Center Metropolitan District (CTC) and Colorado Tech Center Metropolitan District sub-district was held on Monday, August 26, 2019 at 11:30 a.m. at the meeting room of Community Food Share – 650 S. Taylor Avenue, Louisville, Colorado 80027.

Attendance In attendance were Directors:
Scott Reichenberg
Cyndi Thomas
Steve Meyers
Derek Conn
Dave Klebba

Also in attendance:
CTC-Owners Association Board of Directors
 Cyndi Thomas
 Steve Koonce
 Derek Moore
Jordan Fisher - Brue Baukol
Dan Cohen – Urban Investment Group
Wesley LaVanchy and Chuck Reid; Clifton Larson Allen (“CLA”)

Call to Order Director Reichenberg called the meeting to order at 11:35 p.m. A quorum was declared present and all Directors were qualified.

Disclosures of Potential Conflicts Of Interest No Conflicts exist.

Administrative & Financial Matters A. Review and Approve Agenda

Upon a motion duly made by Director Reichenberg, seconded by Director Thomas, and upon a vote, unanimously carried, the Board approved the agenda as presented.

Discussion/Update Items
A. Presentation by Brue Baukol

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Ms. Swisher provided an overview of the redevelopment plans for the former Conoco Phillips property plans for the site. While Brue Baukol requested both Boards endorse the project, the CTC Metro District Boards did not feel they had enough information to comment.

The developer has submitted its application packet to the City of Louisville and is holding a series of public outreach meetings. Both Boards encourage their respective constituents to engage in the public process on this important development.

Manager's
Items

A. None

Board
Member
Items

A. Update

Director Conn reported that effective at the end of the day, 8/26/2019, he will resign from his seat on the Colorado Tech Center Metro District and Sub-District Boards. Director Conn was thanked for his service to the Boards.

Legal
Items

None

Other
Business

None.

Adjournment There being no further business to come before the Board, Director Reichenberg adjourned the meeting at 1:08 p.m.

Respectfully submitted,



Secretary for the Meeting