

**COLORADO TECH METROPOLITAN DISTRICT  
COLORADO TECH METROPOLITAN SUB-DISTRICT**

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GREENWOOD VILLAGE, CO 80111  
303-779-5710 (O) 303-779-0348 (F)  
<https://ctcmetro.com>

**NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** Wednesday, May 24, 2023  
**TIME:** 3:00 p.m.  
**LOCATION:** Microsoft Teams (virtual)

1. Online Microsoft Teams Meeting – via link below:

**ACCESS:** [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZTU0MjA3ZWYtMGI5YS00YTgwLWJmYjQtYWlyYTQ1NjY2M2Fi%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTU0MjA3ZWYtMGI5YS00YTgwLWJmYjQtYWlyYTQ1NjY2M2Fi%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d)

[Download Teams](#) | [Join on the web](#)

**Or call in (audio only)**

[+1 720-547-5281](tel:+17205475281), [160977271#](tel:+160977271) United States, Denver

Phone Conference ID: 160 977 271#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
W. Scott Reichenberg		May 2025
Andrew Freeman		May 2025
Vacant		May 2027
Vacant		May 2027
Vacant		May 2027

**I. ADMINISTRATIVE ITEMS**

- A. Call to Order and Approval of Agenda
- B. Disclosures of Potential Conflicts of Interest
- C. Confirm quorum, location of meeting and posting of meeting notice
- D. 2023 Election Results

1. Appointment/Slate of Officers

E. Public Comments

F. Consider Approval of October 26, 2022 Regular/November 1, 2022 Continued Meeting Minutes (enclosed)

**II. FINANCIAL ITEMS**

A. Approve and/or ratify approval of payment of CTCMD claims (enclosure).

B. Review and consider acceptance of Cash Position Report (to be distributed).

C. Review and Consider Approval of 2022 CTCMD Audit (enclosure).

**III. MANAGER ITEMS**

**IV. DIRECTOR MATTERS**

**V. ATTORNEY ITEMS**

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**

**The next scheduled regular meeting is October 25, 2023 at 3:00 p.m.**