

BUFFALO RIDGE METROPOLITAN DISTRICT

8390 E. CRESCENT PKWY., STE. 300
GREENWOOD VILLAGE, CO 80111
Phone: 303-779-5710 Fax: 303-779-0348
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NOTICE OF REGULAR MEETING AND AGENDA

DATE: Wednesday, March 1, 2023

TIME: 6:00 p.m.

LOCATION: Microsoft Teams

You can attend the meetings in any of the following ways:

- 1. To attend via Microsoft Teams Videoconference, obtain a link to the videoconference

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NmU4OGM3NDYtODQzMy00YTU0LTg4NjAtOTVmMjc3ZTgzY2Ew%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

ACCESS:

- 2. To attend via telephone, dial 1-720-547-5281 and enter the following additional information: Conference ID: 899 937 718 #

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Michaela Smith	President	May, 2023
Charles Foster	Vice President	May, 2025
Vacant	Secretary/Treasurer	May, 2023
Russ Watterson, Jr.	Assistant Secretary	May, 2025
John Fair	Assistant Secretary	May, 2023

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 notices.

- D. Accept Resignation of Robert Kastelitz.
- E. Appointment of Secretary/Treasurer.
- F. 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

- A. Review and consider approval of minutes from the November 29, 2022 Special Board meeting (enclosed).
- B. Review and Consider Ratifying Approval of Interim Claims and Current Claims Totaling \$85,271.32 (enclosed).

III. STATUS OF PUBLIC INFRASTRUCTURE PROJECTS

- A. 120th Avenue (Chambers to High Plains Pkwy.) Design and Construction.

IV. FINANCIAL MATTERS

- A. Review and Accept the December 31, 2023 Unaudited Financial Statements and February 2023 Cash Position Report (enclosed).
- B. Other.

V. ATTORNEY MATTERS

- A. Status of May Election.

VI. MANAGER MATTERS

- A. Other.

VII. DIRECTOR MATTERS

- A. Other.

VIII. OTHER BUSINESS

- A. Commercial Development Update
- B. Infrastructure Agreement for Buckley Road Commercial Site

IX. ADJOURNMENT

The next regular scheduled meeting is May 3, 2023 at 6:00 p.m.