

# **ENCORE ON 34 METROPOLITAN DISTRICT NOS. 1-3**

## **NOTICE AND AGENDA OF SPECIAL MEETING**

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
Mark Hunter	President	May 2027
Jesse Jenner	Vice President	May 2025
Jeffrey Reed	Secretary & Treasurer	May 2027
Amanda Baker	Asst. Secretary & Asst. Treasurer	May 2025
Scot Smith	Asst. Secretary & Asst. Treasurer	May 2025

**Date: June 20, 2023 (Tuesday)**

**Time: 10:30 A.M.**

**Place: Microsoft Teams & Teleconference**

[Click here to join the meeting](#) (Please press the control key and click to access the hyperlink)

<https://tinyurl.com/2p9xrjcs> (This link can be copied into your web browser)

**720-721-3140; Phone Conference ID: 553 953 069#** (If joining the meeting by phone)

### **I. ADMINISTRATIVE ITEMS**

- A. Call to Order.
- B. Declaration of Quorum/Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Approval of Minutes – October 19, 2022, Special Meeting.
- E. Public Comment. (Limited to 3-Minutes Per Person).

### **II. DISTRICT MANAGER ITEMS**

### **III. CAPITAL INFRASTRUCTURE ITEMS**

### **IV. FINANCIAL ITEMS**

### **V. LEGAL ITEMS**

- A. Amended Service Plan Update.
- B. Boundary Adjustments.
  - a. Conduct Public Hearing on Exclusion of Property from District No. 2 (Outlot Parcel, Buckingham Parcel, and School Parcel) and Consider Adoption of Resolution and Order for Exclusion of Property (Outlot Parcel, Buckingham Parcel, and School Parcel).
  - b. Conduct Public Hearing on Exclusion of Property from District No. 3 (School Parcel) and Consider Adoption of Resolution and Order for Exclusion of Property (School Parcel).

- c. Conduct Public Hearing on Inclusion of Property into District No. 2 (Outlot Parcel and Buckingham Parcel) and Consider Adoption of Resolution and Order for Exclusion of Property (Multifamily Parcel).

**VI. DIRECTOR ITEMS**

**VII. OTHER MATTERS**

**VIII. ADJOURNMENT**

*\*\*\*The next Regular Meeting is scheduled for November 6, 2023\*\*\**