

**PUBLIC NOTICE OF A REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
VERVE METROPOLITAN DISTRICT NO. 1**

PUBLIC NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of the Verve Metropolitan District No. 1 of Jefferson County and the City and County of Broomfield, State of Colorado, shall be held on Thursday, May 26, 2022 at 9:00 a.m. via Zoom video / teleconference, to consider the items listed on the attached Agenda.

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

- 1. To attend via Videoconference, e-mail jpino@specialdistrictlaw.com to obtain a link to the videoconference.**
- 2. To attend via telephone, dial 1-253-215-8782 and enter the following additional information:**
 - a. Meeting ID: 938 7291 0547**
 - b. Passcode: 090315**

IN WITNESS WHEREOF, this notice is given and duly posted pursuant to statute.

**VERVE METROPOLITAN DISTRICT
NO. 1**

By: /s/ MEGAN BECHER
McGEADY BECHER P.C.
Attorneys for the District

VERVE METROPOLITAN DISTRICT NO. 1 (“DISTRICT”)

450 E. 17th Avenue, Suite 400
Denver, Colorado

NOTICE OF A REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Garrett Baum		2025/May 2025
William Branyan		2025/May 2025
Bonner Gilmore		2025/May 2025
Michelle McDonald	Assistant Secretary	2023/May 2023
Zachary Knight		2023/May 2023

DATE: **May 26, 2022**

TIME: **9:00 A.M.**

LOCATION: You can attend the meeting in any of the following ways:

1. **To attend via Zoom Videoconference, use the link below:**

<https://zoom.us/j/93872910547?pwd=WIZRWWNoK3BoTGtjZGkwRWROZHRsdz09>

2. **To attend via telephone, dial 1-253-215-8782 and enter the following additional information:**

Meeting ID: 938 7291 0547

Passcode: 090315

I. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest.

B. Confirm quorum, location of meeting and posting of meeting notices. Approve agenda.

C. Public Comment. Matters not specifically included on the Agenda may be addressed. As a courtesy to others, comments shall be limited to three minutes per person.

D. Discuss results of the cancelled May 3, 2022 Regular Directors’ Election (enclosure).

- E. Consider appointment of officers.

President:

Secretary/Treasurer:

Assistant Secretary:

Assistant Secretary:

Assistant Secretary:

- F. Review and approve Minutes of the February 24, 2022 regular meeting (enclosure).

II. FINANCIAL MATTERS

- A. Review and accept the March 31, 2022 unaudited financial statements (enclosure).

- B. Ratify approval of payment of claims in the amount of \$2,175,044.55 (enclosure).

- C. Conduct Public Hearing to consider amendment of the 2021 Budget. If necessary, consider adoption of Resolution of the District to Amend the 2021 Budget (enclosure).

- D. Review and consider approval of 2021 Audit (enclosure). Authorize execution of representation letter.

- E. Discuss and ratify approval of Requisition Nos. 1-15 (under the Series 2021 Bonds) and authorize disbursement to the District for payment of construction related expenses.

III. LEGAL MATTERS

- A. Review and consider acceptance of Eligible Costs for Public Improvements Distribution Request Nos. 66-68 from RG and Associates, LLC and authorize reimbursement to Urban Frontier RMMA, LLC pursuant to the Facilities Funding and Acquisition Agreement by and between the District and Urban Frontier RMMA, LLC, as the same may be amended (enclosure).
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IV. CONSTRUCTION MATTERS

- A. Discuss matters relative to District construction process and authorize necessary actions in connection therewith.
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V. OTHER BUSINESS

VI. ADJOURNMENT

**THE NEXT REGULAR MEETING IS SCHEDULED FOR AUGUST 25, 2022
AT 9:00 A.M.**