

Airport Commerce Center Metropolitan District

STATE OF COLORADO)
)
COUNTY OF EAGLE) ss.

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the Airport Commerce Center Metropolitan District, Eagle County, Colorado will be held on Wednesday, March 10, 2021 at 2:30 p.m. via electronic Zoom meeting <https://zoom.us/>, Phone Only US 1 253 215 8782, Meeting ID: 833 0016 1793.

BY ORDER OF THE BOARD.
/s/ Michael Barry
Chairman of the Board

AGENDA

1. Call to Order
 - a. Declaration of Quorum
 - b. Disclosure of Potential Conflicts of Interest
2. Consideration of Agenda
3. Public Input
4. Minutes
 - a. February 28, 2020
5. Business
 - a. Sewer Service Lines update
 - b. Consideration of Whittaker Landscaping 2021 Proposal
 - c. Other Business
6. Financial
 - a. Review unaudited financial statements and estimate of assessed property valuation
 - b. Review and Consideration of 2020 Application for Exemption from Audit
 - c. Consideration of preparation of 2021 Application for Exemption from Audit
 - d. Public hearing for Review and Consideration of the 2022 budget, setting the mill levy and appropriating sums of money
 - e. Review, approve and ratify the Accounts Payable List
7. Legal
 - a. Consideration of Annual Resolution for Posting Meeting notices
 - b. Consideration of Resolution Calling 2022 Regular Election
 - c. Other Legal
8. Future Meetings
9. Executive Session – Pursuant to §24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice, if necessary
10. Adjournment

<u>Airport Commerce Center Metro Board Members</u>	<u>Term Exp</u>
Michael Barry, Chairman/President	May 2023
Matthew Barry, Treasurer	May 2022
Breanna Barry, Secretary	May 2023
Vacancy	May 2022
Vacancy	May 2022

<u>Other Property Owners/Participants</u>
Ken Marchetti, Marchetti & Weaver LLC
John Albrecht, 48 th Street Holdings LLC
Jeff Meeks (2/20), owner Two Valley Tire

The meeting is open to the public. Pursuant to House Bill 19-1087, codified in Section 24-6-402 C.R.S., the designated posting location for notices of public meetings (Regular, special and study sessions) shall be on the District's webpage, <https://colo-communities.org/airport-commerce-metro>, accessible online 24 hours prior to such meeting.