

# 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 Monday October 10, 2022 at 1:00 p.m. in the conference room of Marchetti & Weaver, 28 2nd St, Unit 213, Edwards, Eagle County, Colorado, with an option to attend via electronic Zoom meeting <https://us02web.zoom.us/j/83012234719>, Phone Only US 1 253 215 8782, Meeting ID: 830 1223 4719.

BY ORDER OF THE BOARD.

/s/ Matthew 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. October 20, 2021
5. Election
  - a. Update on May 2022 Election
  - b. Consideration and Appointment of Directors to fill vacancies
  - c. Appoint Officers
6. Business
  - a. Ratification of 2022 Landscaping Agreement
  - b. Consideration of 2023 Landscaping agreement
  - c. Other Business
7. Water
  - a. Consideration of Rules and Regulations for water use in District
  - b. Consideration of proposal to install water meters
  - c. Consideration of 2023 Water Operator proposal
  - d. Public Hearing and Consideration of Implementation of water rates and fees
8. Financial
  - a. Review financial statements
  - b. Public hearing for Review and Consideration of the 2023 budget, setting the mill levy and appropriating sums of money
  - c. Consideration of Audit Preparation of 2022 Application for Exemption from Audit
  - d. Review, approve and ratify the Accounts Payable List
9. Legal
  - a. Consideration of Annual Resolution for Posting Meeting notices
  - b. Consideration of Resolution Calling 2023 Regular Election
  - c. Other Legal
10. Future Meetings
11. Executive Session – Pursuant to §24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice, if necessary
12. Adjournment

### Airport Commerce Center Metro Board Members Term Exp

Matthew Barry, Chairman/President	May 2025
Breanna Barry, Treasurer	May 2023
Vacant	May 2023
Vacant	May 2025
Vacant	May 2025
Michael Barry, Secretary	not elected

### Other Participants

Ken Marchetti, Marchetti & Weaver LLC
John Albrecht, 48 <sup>th</sup> Street Holdings LLC
Per Request to Receive Meeting Notice List on file

**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.

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/s/ Matthew Barry  
Chairman of the Board

I hereby certify that a copy of the foregoing Notice of Special Meeting was, by me personally, posted on the District's website, <https://colo-communities.org/airport-commerce-metro>, at least 24-hours prior to the meeting.

/s/ Beth Johnston  
Beth Johnston, Secretary for the Meeting