

**NOTICE OF SPECIAL MEETING
TRI-POINTE COMMERCIAL METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors of the TRI-POINTE COMMERCIAL METROPOLITAN DISTRICT, Town of Greeley and County of Weld, Colorado, will hold a special meeting at 8:45 a.m. or soon thereafter on November 6, 2024, via video conference, for the purpose of addressing those matters in the agenda set out below as the same may be amended at the meeting and conducting such other business as may properly come before the Board.

The meeting is open to the public.

**BY ORDER OF THE BOARD OF DIRECTORS:
TRI-POINTE COMMERCIAL METROPOLITAN
DISTRICT**

By: /s/ Thomas George
 General Counsel to the District

**AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS
TRI-POINTE COMMERCIAL METROPOLITAN DISTRICT**

DATE: November 6, 2024
TIME: 8:45 a.m. or soon thereafter
VIDEO: <https://spencerfane.zoomgov.com/j/1607124006?pwd=KdDdGwA4xwrG3X4XsF0jQBxpMha5nG.1>
Meeting ID: 160 712 4006
Passcode: 021212
DIAL-IN 669 254 5252

BOARD OF DIRECTORS
Randy M. Schwartz, President (2022-2025)
Steven K. Taniguchi, Secretary (2023-2027)
 Vacant, (2025)
 Vacant, (2025)
 Vacant, (2027)

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda

4. Public Comment (limited to 5 minutes per person)
5. Consider Appointment of Kevin Tulk on the Board of Directors
 - a. Election of Officers
6. Consider for Approval Minutes of the Meeting held July 25, 2024
7. Financial Matters
 - a. Financial Reports
 - b. Disbursements
 - c. Consider ratification and acceptance of 2023 Audit Report
 - d. Consider approval of Engagement Agreement for 2024 Audit Services
8. Budget Hearings
 - a. Conduct public hearing on the amendment to the 2024 budget, if required
 - i. Consider for approval resolution amending the 2024 budget, if required
 - b. Conduct public hearing on the budget for the fiscal year 2025
 - i. Consider for approval resolution adopting the 2025 budget, approve the of funds, and authorize tax levies to be certified by the District for collection in fiscal year 2025
9. Attorney Items
 - a. Legislation Updates
 - b. Consider for Approval of 2025 Administrative Matters Resolution
 - c. Consider for Approval of Colorado Open Records Act Requests Resolution
 - d. Consider for Approval of Resolution Calling a Regular Election for Directors
10. Other Business
11. Continuation/Adjournment

Dated: November 1, 2024