

E-470 COMMERCIAL METROPOLITAN DISTRICT NOS. 1-3
JOINT SPECIAL MEETING
via teleconference
Thursday, December 1, 2022 at 9:30 AM.
<https://e-470commercialmetrodistrict.com>

This meeting can be joined through the directions below:

Join Zoom Meeting
<https://us06web.zoom.us/j/87466174232?pwd=MWlqNGRIN3lOejliYXN0WDDdHNklidz09>
Meeting ID: 874 6617 4232
Passcode: 913707
Call In Number: 1-720-707-2699

James Spehalski, President/Secretary/Treasurer	Term to May 2025
VACANT	Term to May 2023
VACANT	Term to May 2023
VACANT	Term to May 2025
VACANT	Term to May 2025

NOTICE OF JOINT SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
5. Consent Agenda
 - a. Approval of Minutes from November 3, 2021 special meeting (**enclosure**)
 - b. Ratification of 2021 Annual Report (**enclosure**)
 - c. Ratification of Application for Exemption from 2021 Audit (**enclosures**)
6. Legal Matters
 - a. Consider Adoption of Resolution Calling May 2, 2023 Election (**enclosure**)
 - b. Consider Approval of First Amendment to Funding and Reimbursement Agreement (Operations and Maintenance) (District No. 1) (**enclosure**)
 - c. Discuss Establishment of Aurora Regional Improvement Authority
7. Financial Matters
 - a. Consider Approval of Payables/Financials (**enclosures**)
 - b. Other Financial Matters
8. Other Business
 - a. Consider Adoption of Resolution Declaring Inactive Status (**enclosure**)

9. Adjourn