

**NOTICE OF SPECIAL MEETING  
SMPG METROPOLITAN DISTRICTS NOS. 1-6**

**NOTICE IS HEREBY GIVEN** that a special meeting of the Board of Directors for SMPG Metropolitan District, Weld County, Colorado, has been scheduled for Friday, April 9, 2021 at 9:00 a.m. by MS Teams and teleconference. At such meeting, the Boards shall conduct the regular business of the Districts and any other business which may come before the Boards. All meetings are open to the public. The Boards reserve the right to adjourn to an executive session to discuss items allowed under C.R.S. 24-6-402(4). **Due to the State of Emergency declared by Governor Polis and the threat to health and safety posed by the COVID-19 pandemic, this meeting is being held via MS Teams at the URL and teleconference number noted under “place” below.**

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
Robert Eck	President & Chairperson	May 2023
Brad Lenz	Treasurer/Secretary	May 2023
Vacancy	Director	May 2023
Vacancy	Director	May 2024
Vacancy	Director	May 2024

**DATE:** April 9, 2021

**TIME:** 9:00 am

**PLACE:** Via Telephone/Video Conference Meeting Only

[Click here to join the meeting](#)

[+1 720-721-3140](tel:+17207213140) United States, Denver (Toll) Conference ID: 430 497 455#

- I. ADMINISTRATIVE ITEMS**
  - A. Call to Order.
  - B. Declaration of Quorum/Director disclosure of any potential conflicts of interest.
  - C. Approval of Agenda.
  - D. Public Comment on Non-Agenda Items.
  
- II. CONSENT AGENDA**
  - A. Approval of May 8, 2020 Special Meeting Minutes and November 3, 2020 Special Meeting Minutes.
  - B. Ratification of Payment of Claims.
  - C. Ratification of Contract Modifications.
  
- III. FINANCIAL ITEMS**
  - A. Review Unaudited Financial Statements for the period ending December 31, 2020.
  - B. Consider Approval of 2020 Audit Exemption Applications for District Nos. 3-6.
  
- IV. CAPITAL INFRASTRUCTURE ITEMS**
  - A. District Project Manager Update.
  
- V. LEGAL ITEMS**
  - A. Service Plan Amendment Update.
  - B. Consideration and Adoption of Resolutions to change the name of the Districts to Turion Metropolitan Districts Nos. 1-6.
  - C. Discuss and Consider for Approval an Intergovernmental Agreement between District No. 1 and Colorado Department of Transportation.
  - D. Public Hearing on Petition to Exclude Real Property Owned by Front Range Investment Holdings, LLC from SMPG Metropolitan District No. 2 and Consideration of Resolution Approving Same.
  - E. Consideration and Approval of First Amendment to Amended and Restated Meeting Resolution.
  - F. Consideration and Approval of Improvement Acquisition, Advance and Reimbursement Agreement and Issuance of Subordinate Note for Capital Expenditures.
  
- VI. MANAGEMENT ITEMS**
  - A. District Management Report.
  
- VII. OTHER MATTERS**

**VIII. ADJOURNMENT** - The next regular meeting is tentatively scheduled for May 27, 2021 at 11:00 A.M.

SMPG METROPOLITAN DISTRICT NO. 1  
SMPG METROPOLITAN DISTRICT NO. 2  
SMPG METROPOLITAN DISTRICT NO. 3  
SMPG METROPOLITAN DISTRICT NO. 4  
SMPG METROPOLITAN DISTRICT NO. 5  
SMPG METROPOLITAN DISTRICT NO. 6

By /s/Andrew Kunkel  
District Administrator for the District