

THE AVENUES METROPOLITAN DISTRICT NOS. 1-5

JOINT MEETING

www.theavenuesmd.com

John Zimpel, President	Term to May 2025
Elizabeth Zimpel, Secretary/Treasurer	Term to May 2025
Vacant	Term to May 2025
Vacant	Term to May 2023
Vacant	Term to May 2023

NOTICE OF JOINT MEETING AND AGENDA

via teleconference

Tuesday, September 6, 2022 at 11:00 A.M.

This meeting will be held via teleconferencing and can be joined through the directions below:

<https://us06web.zoom.us/j/81802640840?pwd=MTFJS0dJZnp5eU91SXQrdE5mQlY3dz09>

Meeting ID: 818 0264 0840

Passcode: 437580

Call-in Number: 1(720)707-2699

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts.
5. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Boards. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Boards.
 - a. Consider Approval of July 20, 2022 Joint Regular Meeting Minutes (**enclosure**)
6. Legal Matters
 - a. Review Petitions for Inclusion of Real Property from Aurora Parcel A, LLC and Conduct Public Hearings on Petitions for Inclusion (District Nos. 1-5)
 - i. Consider Adoption of Resolution and Order for Inclusion of Real Property (District No. 1)
 - ii. Consider Adoption of Resolution and Order for Inclusion of Real Property (District No. 2)
 - iii. Consider Adoption of Resolution and Order for Inclusion of Real Property (District No. 3)

- iv. Consider Adoption of Resolution and Order for Inclusion of Real Property (District No. 4)
- v. Consider Adoption of Resolution and Order for Inclusion of Real Property (District No. 5)
- b. Review Petitions for Exclusion of Real Property from Aurora Parcel C, LLC and Conduct Public Hearings on Petitions for Exclusion (District Nos. 1-5)
 - i. Consider Adoption of Resolution and Order for Exclusion of Real Property (District No. 1)
 - ii. Consider Adoption of Resolution and Order for Exclusion of Real Property (District No. 2)
 - iii. Consider Adoption of Resolution and Order for Exclusion of Real Property (District No. 3)
 - iv. Consider Adoption of Resolution and Order for Exclusion of Real Property (District No. 4)
 - v. Consider Adoption of Resolution and Order for Exclusion of Real Property (District No. 5)
- 7. Financial Matters
 - a. Discussion re Repayment of Developer Advances
- 8. Other Business
- 9. Adjourn

2022 Regular Meeting Schedule

<u>October 19th at 11:00 a.m.</u>	<u>December 21st at 11:00 a.m.</u>
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