

**NOTICE OF JOINT SPECIAL MEETING**  
**DENMORE METROPOLITAN DISTRICT NOS. 1-5**

Tuesday, July 25, 2023, at 3:30 p.m.

Via teleconference

<https://us06web.zoom.us/j/82293365540>

Meeting ID: 822 9336 5540

Call In: 720-707-2699

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Matthew Napier, President	Term to May 2027
Daniel A. Galasso, Secretary	Term to May 2027
Alex Ginter, Treasurer	Term to May 2025
VACANT	Term to May 2025
VACANT	Term to May 2027

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**AGENDA**

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Discuss Board Vacancies
5. Public Comment - Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes.
6. 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, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
  - a. Approve Minutes from June 16, 2023 Joint Organizational Meeting (**enclosure**)
  - b. Ratify Contract with Heather Sosa for the Creation and Maintenance of a District Website (**enclosure**)
  - c. Ratify Approval of Funding and Reimbursement Agreement (Operations and Maintenance) with TPH Firestone Trail, LLC (No. 2) (**enclosure**)
  - d. Ratify Approval of Public Improvements Acquisition and Reimbursement Agreement with TPH Firestone Trail, LLC (No. 1) (**enclosure**)
7. Discuss proposals for Accounting Services
8. Legal Matters
  - a. Discuss and Consider Approval of Line Extension Participation and Reimbursement Agreement with St. Vrain Sanitation District (No. 1) (**enclosure**)
  - b. Discuss and Consider Approval of Intergovernmental Agreement with St. Vrain Sanitation District Overlap Consent Regarding Overlap Consent (**enclosure**)
9. Financial Matters
10. Other Business
11. Adjourn