

**BUCKLEY METROPOLITAN DISTRICT NOS. 1-4  
JOINT SPECIAL MEETING  
(VIA TELECONFERENCE)**

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Geoffrey Babbitt, President	Term to May 2023
VACANT	Term to May 2023
VACANT	Term to May 2023
VACANT	Term to May 2022
VACANT	Term to May 2022

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**NOTICE OF JOINT SPECIAL MEETING**

Friday, September 17, 2021  
9:00 A.M.

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

<https://us06web.zoom.us/j/81760576078?pwd=d1NnaUVGb3NGWTZ3NkFKdWhoSDNVQT09>

Meeting ID: 817 6057 6078

Passcode: 989463

Call-in #: 1(720)707-2699 or 1(253)215-8782

**AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Election of Officers
5. Consider Approval of Minutes from the April 6, 2021 Joint Special Meeting (**enclosure**)
6. 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. Comments will be taken in the order reflected on the sign in sheet.
7. Legal Matters
  - a. Consider Adoption of Joint Resolution Designating the Location of Meetings of the Boards of Directors (**enclosure**)
  - b. Review Petitions for Exclusion of Property from Aurora One Real Estate, LP and Conduct Public Hearings on Petitions for Exclusion of Property, District Nos. 1-4 (**enclosure**)
    - i. Consider Adoption of Resolution and Order for Exclusion of Property (Initial Boundaries of District No. 1), District No. 1 (**enclosure**)
    - ii. Consider Adoption of Resolution and Order for Exclusion of Property (Initial Boundaries of District No. 2), District No. 2 (**enclosure**)

- iii. Consider Adoption of Resolution and Order for Exclusion of Property (Initial Boundaries of District No. 3), District No. 3 **(enclosure)**
- iv. Consider Adoption of Resolution and Order for Exclusion (Initial Boundaries of District No. 4), District No. 4 **(enclosure)**
- c. Review Petitions for Inclusion of Property from Aurora One Real Estate, LP and Conduct Public Hearings on Petitions for Inclusion of Property, District Nos. 1-4 **(enclosure)**
  - i. Consider Adoption of Resolution and Order for Inclusion of Property (New District No. 1 Property), District No. 1 **(enclosure)**
  - ii. Consider Adoption of Resolution and Order for Inclusion (New District No. 2 Property), District No. 2 **(enclosure)**
  - iii. Consider Adoption of Resolution and Order for Inclusion (New District No. 3 Property), District No. 3 **(enclosure)**
  - iv. Consider Adoption of Resolution and Order for Inclusion (New District No. 4 Property), District No. 4 **(enclosure)**
- 8. Financial Matters
- 9. Other Business
  - a. Discussion re Director Vacancies
- 10. Adjourn

**2021 Regular Meeting Schedule**

10:00 a.m., Tuesday, October 12<sup>th</sup>