

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

Geoffrey Babbitt, President	Term to May 2023
Steven Nichols, Secretary/Treasurer	Term to May 2022
Nathaniel Perry, Assistant Secretary	Term to May 2023
VACANT	Term to May 2023
VACANT	Term to May 2022

NOTICE OF JOINT MEETING

Tuesday, April 5, 2022
10:00 A.M.

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

<https://us06web.zoom.us/j/84966979365?pwd=R0R0MUxDOFhCSEFFQUJ0NGZpUDJ4UT09>

Meeting ID: 849 6697 9365

Passcode: 143244

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

AGENDA

1. Call to Order
2. Declaration of Quorum/Conflict of Interest Disclosures/Affirmation of Qualification
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
5. Consent Agenda - (Note: all items listed under Consent Agenda are considered to be routine and will be approved by one motion and vote. There will be no separate discussion of these items unless a Board Member so requests.) Brief Discussion – If discussion is needed in detail, the specific item will be moved to the appropriate place in the agenda.
 - a. Consider Approval of November 16, 2021 Joint Special Meeting Minutes (**enclosure**)
 - b. Consider Adoption of Joint Resolution of the BOD Designating the District’s 24-Hour Posting Locations (**enclosure**)
 - c. Consider Ratification of Applications for Exemption from Audit (**enclosures**)
 - d. Consider Ratification of Independent Contractor Agreement with Ranger Engineering for Cost Verification Services (**enclosure**)
 - e. Consider Approval of Independent Contractor Agreement with Ware Malcomb for Civil Engineering Services (**enclosure**)
6. Legal Matters
 - a. Service Plan Amendment Update
 - b. Discussion and Consider Approval of Form of Infrastructure Acquisition and Reimbursement Agreement with Lennar Homes

- c. Discussion and Consider Approval of Form of Infrastructure Agreement with Lennar Homes
- d. Discussion and Consider Approval of Form of Infrastructure Acquisition and Reimbursement Agreement with KCM Aurora One, LLC
- 7. Construction Matters
 - a. Discussion re Bids for Construction Management Services
 - b. Discussion re Timeline for Bidding of Construction
- 8. Financial Matters
 - a. Consider Approval of Payables (**enclosure**)
 - b. Presentation of Financials (**enclosure**)
- 9. Other Business
- 10. Adjourn

2022 Regular Meeting Schedule

July 5 th at 10:00 a.m.	October 4 th at 10:00 a.m.
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