

**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

Thursday, June 30, 2022
9:30 A.M.

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

<https://us06web.zoom.us/j/85605338998?pwd=Z3hGTzZjbDNwUjk3cUEwMC9BZno5UT09>

Meeting ID: 856 0533 8998

Passcode: 884079

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. Election of Officers
5. Public Comment – Members of the public may express their views to the Board on matters that affect the Districts. Comments will be limited to three (3) minutes per person.
6. 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. Approval of April 5, 2022 Joint Special Meeting Minutes (**enclosure**)
 - b. Approval of Independent Contractor Agreement with THK Associates (**enclosure**)
7. Legal Matters
 - a. Consider Approval of Transaction Based Informed Consent Letter from White Bear Ankele Tanaka & Waldron re District Coordinating Services Agreement among Buckley Metropolitan District Nos. 1-4 (**enclosure**)
 - b. Consider Approval of District Coordinating Service Agreement among Buckley Metropolitan District Nos. 1-4 (**enclosure**)

- c. Consider Adoption of Joint Resolution Regarding Acceptance of District Eligible Costs and Reimbursement of Cost Incurred On Behalf of the Districts re Costs Incurred by Wildcat Investors, LLC, GB Capital, LLC, and Torero Land Investments, LLC in the aggregate approximate amount of \$587,039.18 **(enclosure)**
8. Construction Matters
- a. Construction update
9. Financial Matters
- a. Consider Approval of Payables **(enclosure)**
 - b. Presentation of Financials **(to be distributed)**
 - c. Presentation of 2021 Audit (District No. 2) **(to be distributed)**
 - d. Consider Approval of 2021 Audit Exemptions (District Nos. 1, 3 & 4) **(enclosure)**
10. Other Business
11. 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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