

BUCKLEY METROPOLITAN DISTRICT NOS. 1-4

www.buckleymetrodistrict.com

Geoffrey Babbitt, President	Term to May 2023
Steven Nichols, Secretary/Treasurer	Term to May 2025
Nathaniel Perry, Assistant Secretary	Term to May 2023
VACANT	Term to May 2023
VACANT	Term to May 2025

NOTICE OF MEETING

via teleconference

Thursday, January 12, 2023 at 10:00 A.M.

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

<https://us06web.zoom.us/j/84309255521?pwd=N0Ivci84c2RXTGRTUWdhYm9wZHRGdz09>

Meeting ID: 843 0925 5521; Passcode: 168507; Call-in Number: 1(720)707-2699 or 1(719)359-4580

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
3. Approval of Agenda
4. Consider Approval of Minutes from the October 27, 2022 Joint Special Meeting (**enclosure**)
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 per person.
6. Legal Matters
 - a. Consider Approval of Amended and Restated Indenture of Trust with UMB Bank, N.A. (**enclosure**)
 - b. Consider Approval of Temporary Construction Easement Agreement with Torero Land Investment, LLC (**enclosure**)
 - c. Consider Approval of Temporary Construction Easement Agreement with KCM Aurora One, LLC (**enclosure**)
 - d. Consider Approval of Public Improvement Construction Agreement and Advance and Reimbursement and Facilities Acquisition Agreement (Capital Expenses) with KCM Aurora One, LLC (**enclosure**)
7. Construction Matters
 - a. Construction Status Update
8. Financial Matters
9. Other Business
10. Adjourn

2023 Regular Meeting Schedule

<u>April 4th at 10:00 a.m.</u>	<u>July 4th at 10:00 a.m.</u>	<u>October 3rd at 10:00 a.m.</u>
---	--	---