

NOTICE IS HEREBY GIVEN THAT, PURSUANT TO § 32-1-903(3), C.R.S., the Board of Directors of 144th Avenue Metropolitan District No. 1 (“District No. 1”) intends to make a final determination to dissolve District No. 1 and adopt a resolution authorizing the dissolution of District No. 1.

NOTICE IS HEREBY GIVEN THAT, PURSUANT TO § 32-1-903(3), C.R.S., the Board of Directors of 144th Avenue Metropolitan District No. 2 (“District No. 2”) intends to make a final determination to dissolve District No. 2 and adopt a resolution authorizing the dissolution of District No. 2.

144th AVENUE METROPOLITAN DISTRICT NOS. 1 & 2

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Amanda Benson	President	May 2025
Joanna Mares	Secretary & Treasurer	May 2025
Vacant	Director	May 2027
Vacant	Director	May 2025
Vacant	Director	May 2027

Date: January 15, 2025 (Wednesday)

Time: 10:00 A.M.

Place: MS TEAMS & Teleconference

[Join the meeting now](#)

Meeting ID: 227 052 949 29 Passcode: vw2Yp9dz

Or call in (audio only)

[+1 720-721-3140,,590414298#](#) Phone Conference ID: 590 414 298#

I. ADMINISTRATIVE ITEMS

- A. Declaration of Quorum/Call to Order.
- B. Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person)
- E. Director Comment.

II. CONSENT AGENDA

- A. Approval of Minutes – October 10, 2024 Regular Meeting Minutes, October 10, 20224 Annual Meeting Minutes.
- B. Ratification of Payment of Claims.

III. DISTRICT MANAGER ITEMS

- A. Discussion and Approval for the Termination of the Service Agreement with CPA Arbour Commons DST.

IV. FINANCIAL ITEMS

- A. Review and Consider unaudited Financial Statements for the period ending December 31, 2024, and January 15, 2025.

V. LEGAL ITEMS

- A. Consideration and Approval of Funding and Operations Agreement with CPA Arbour Commons DST or its Affiliate.
- B. District No. 1: Discussion and Approval of Conveyance of Park to CPA Arbour Commons DST.
- C. Consideration and Approval of Termination of Operating Funding Agreement.
- D. District No. 1: Consideration and Approval of Resolution Approving the Dissolution of District No. 1.
- E. District No. 2: Consideration and Approval of Resolution Approving the Dissolution of District No. 2

VI. DIRECTOR COMMENT

- VII. EXECUTIVE SESSION** – If necessary, pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions.

VIII. ADJOURNMENT