# **DUS METROPOLITAN DISTRICT NOS. 1-3**

450 E. 17<sup>th</sup> Avenue, Suite 400 Denver, CO 80203 Phone: 303-592-4380 Fax: 303-592-4385

https://dusmetropolitandistricts.specialdistrict.net/

## NOTICE OF REGULAR MEETING AND AGENDA

<b>Board of Directors</b>	<u>Office</u>	<b>Term Expires</b>	
Frank Cannon	President	May 2027	
Asher Werthan	Secretary	May 2025	
Amy Cara	Treasurer	May 2027	
Mark Falcone	Assistant Secretary	May 2025	
Jay Lambiotte	Assistant Secretary	May 2027/2025	

DATE: June 19, 2024 TIME: 8:00 a.m. PLACE: Via Zoom

### **Join Zoom Meeting**

https://us02web.zoom.us/j/84578079424?pwd=RCtTS2ZLUWZlMWN5VUxDYlArWmdUUT09

Meeting ID: 845 7807 9424 Passcode: 866994 Dial In: 1-719-359-4580

### I. ADMINISTRATIVE MATTERS

A.	Present disclosures of potential conflicts of interest and confirm quorum.	
В.	Approve agenda; confirm location of meeting, posting of meeting notice and designate 24-hour posting location.	
C.	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.	
D.	Review and consider approval of the November 21, 2023 statutory annual meeting minutes and special meeting minutes (enclosures).	

E. Discuss District website accessibility matters and authorize necessary actions in connection therewith.

#### II. LEGAL MATTERS

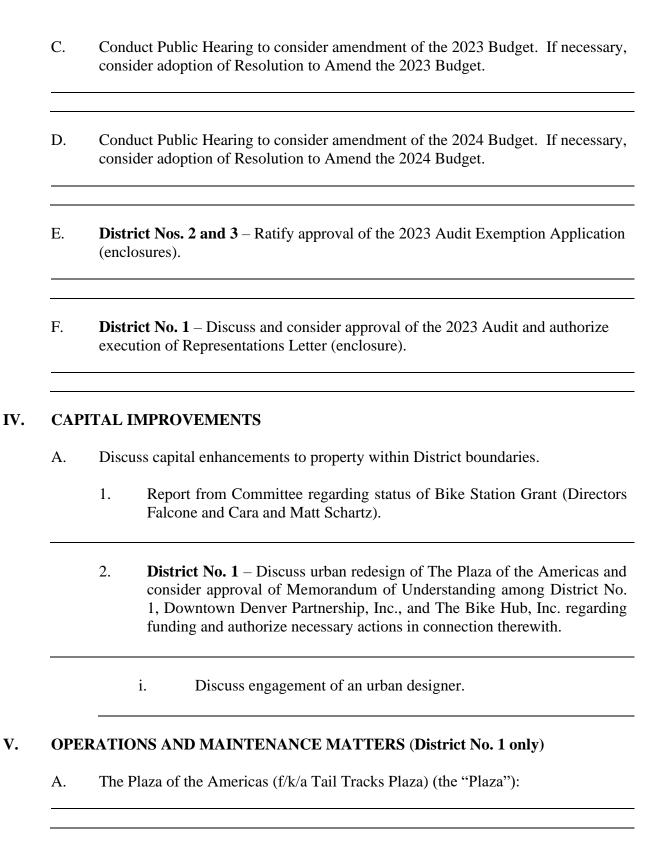
- A. Discuss security matters. Adjourn to executive session pursuant to Section 24-6-402(4)(b), C.R.S., if necessary.
- B. **District No. 1** Discuss status of Service Agreement for Security Services between DUS Metropolitan District No. 1 and Advantage Security, Inc.
- C. Discuss First Amendment to DUS Project Mill Levy Pledge Agreement by and among the City and County of Denver, DUS Metropolitan District No. 1, No. 2, No. 3, PNC Bank, National Association, as successor to Compass Bank and Compass Mortgage Corporation, and U.S. Bank Trust Company, National Association, as successor to U.S. Bank National Association, and authorize necessary actions associated therewith.
- D. Discuss potential amendment to Amended and Restated DDA/DUS District Nos. 1-5 Cooperation and Pledge Agreement dated February 3, 2017, by and among the Denver Downtown Development Authority, DUS Metropolitan District No. 1, No. 2, No. 3, DUS Metropolitan District No. 4 and No. 5 (now known as Market Station Metropolitan District No. 1 and No. 2) and authorize necessary actions associated therewith.

#### III. FINANCIAL MATTERS

- A. **District No. 1** Review Unaudited Financial Statements for the period ending May 31, 2024 and Schedule of Cash Position dated May 31, 2024 (enclosure).
- B. **District No. 1** Review and ratify / approve the payment of claims (enclosure).

2

{01132802.DOC V:1}



3

{01132802.DOC V:1}

	1.	Acquisition Agreement between Wynkoop Owner, LLC and District No. 1. Authorize necessary actions regarding the same.
	2.	Update regarding encroachment permit.
	3.	Report from Art Installation Committee (Matt Schartz and Directors Falcone and Cara).
		i. Discuss activations in the Plaza.
	4.	Update on vending policy.
	5.	Discuss status of O&M Map.
OTI	HER BU	USINESS
A.	Disc	uss and schedule 2024 Annual Statutory Town Hall Meeting.
В.	Othe	r.
ADJ	OURN	MENT

The next regular meeting is scheduled for November 20, 2024 at 8:00 a.m. via Zoom.

4

{01132802.DOC V:1}