

**MINERS PARK METROPOLITAN DISTRICT NOS. 1-2**

**JOINT SPECIAL MEETING**

via teleconference

Thursday, February 29, 2024 at 9:30 A.M.

<https://minersparkmetro.com/>

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

Link:

<https://us06web.zoom.us/j/84921346413?pwd=TjMsID7znu60LiV4ehFRci6BhM0bUR.1>

Meeting ID: 849 2134 6413

Password: 501652

Call-in Number: 720-707-2699

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Robert Quinette, President	Term to May 2025
Michael Blumenthal, Secretary/Treasurer	Term to May 2025
Vacant	Term to May 2027
Vacant	Term to May 2027
Vacant	Term to May 2027

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**NOTICE OF JOINT REGULAR MEETING AND AGENDA**

1. Call to Order/ Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
5. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
  - a. Approval of Board Meeting Minutes from November 2, 2023 Regular Minutes (**enclosure**)
6. Legal Matters
  - a. Consider Adoption of 2024 Resolution Designating Meeting Notice Posting Location (**enclosure**)
  - b. Consider Approval of Amended Condemnation Resolution (**enclosure**)
  - c. Discuss URA Status

- d. Discuss Overlap Consent with Carbon Valley Park and Recreation District
7. Financial Matters
8. Other Business
9. Adjourn