

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

JOINT SPECIAL MEETING  
via teleconference  
Friday, December 20, 2024 at 9:00 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/88287370317?pwd=kDS5RgYfGdsKQmNO4ZGObzxbV6xFBR.1>

Meeting ID: 882 8737 0317

Password: 698216

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
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**NOTICE OF JOINT SPECIAL 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 1, 2024 Regular Minutes (**enclosure**)
6. Legal Matters
  - a. Consider Approval of First Amendment to Settlement Agreement (**enclosure**)
  - b. Consider Approval of Property Tax Increment Revenue Agreement (**enclosure**)
7. Other Business
8. Adjourn