

SW PROSPECT I-25 METROPOLITAN DISTRICT NO. 7

8390 E. Crescent Pkwy., Suite 300
Greenwood Village, CO 80111
(P) 303-779-5710 (F) 303-779-0348

SPECIAL MEETING AGENDA

| | |
|------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| DATE: | February 11, 2021 (Thursday) |
| TIME: | 3:30 p.m. |
| LOCATION: | <i>DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.</i> |

You can attend the meeting in one of the following ways:

1. To attend via Microsoft Teams Videoconference, select this link (or copy link into your browser):

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTE3YzEzMWItY2E1OC00OGE2LWFmZDEtMzA4MmNkYmY3MTQ0%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468c-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227e78628f-89cd-4e97-af6c-60df84b55ffe%22%7d

2. To attend via telephone, dial 720-547-5281 and enter the following additional information:
 - a. Phone Conference ID: 629 554 026#

| <u>Board of Directors</u> | <u>Office</u> | <u>Term Expires</u> |
|---------------------------|---------------------|---------------------|
| Michael S. Brown | President | May, 2022 |
| Nancy Hurt | Secretary/Treasurer | May, 2022 |
| Richard T. Callan | Assistant Secretary | May, 2022 |
| Vacant | Assistant Secretary | May, 2023 |
| Vacant | Assistant Secretary | May, 2023 |

1. ADMINISTRATIVE MATTERS

- A. Call to Order.

B. Declaration of quorum and confirmation of Director qualifications.

C. Director conflict of interest disclosures.

D. Approval of Agenda.

E. Discuss vacancies on the Board and consider the appointment of District eligible elector(s) to the Board of Directors of the District. (Notice of Vacancy published January 28, 2021). Administer Oaths of Office.

F. Consider appointment of officers.

President:

Secretary/Treasurer:

Assistant Secretary:

Assistant Secretary:

Assistant Secretary:

2. PUBLIC COMMENT (Items not on the Agenda; Comments limited to three minutes per person)

3. CONSENT AGENDA ITEMS (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.)

A. Review and consider approval of minutes from the November 12, 2020 special board meeting (enclosure).

- B. Ratify approval of First Amendment to Funding and Reimbursement Agreement between the District and Colorado State University Research Foundation (“CSURF”) (enclosure).
-
-

4. FINANCIAL MATTERS

- A. Ratify approval of previous payables (enclosure).
-
-

- B. Consider approval of current payables, Schedule of Cash Position, and developer advances (enclosure).
-
-

5. LEGAL MATTERS

- A.
-
-

- B. Other.
-
-

6. OTHER BUSINESS

- A.
-
-

7. ADJOURNMENT

The next regular meeting is scheduled for May 13, 2021 at 3:30 p.m. at 2537 Research Boulevard, Suite 200, Fort Collins, Colorado.