

MONTAVA METROPOLITAN DISTRICT NO. 1 (“DISTRICT”)

8390 East Crescent Parkway, Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

<https://montavametrodistricts.com/>

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: February 19, 2024

TIME: 9:00 A.M.

LOCATION: Virtual via Teams

URL Link to join virtually:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YmQ0NjA5ZWQtNzE2OC00OWFhLWE4Y2EtZTRiMjdhMDA0OTQ4%40thead.v2/0?context=%7b%22id%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22oid%22%3a%2278e91a46-bdcc-4fe5-980c-8ff3dcc70755%22%7d

ACCESS:

Or call in (audio only)

[+1 720-547-5281](tel:+17205475281),,34953810# United States, Denver

Phone Conference ID: 349 538 10#

<u>Boards of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Max Moss	President, Secretary, Treasurer	May 2025
Vacant		May 2025
Vacant		May 2027
Vacant		May 2027
Vacant		May 2025
Legal Counsel	Recording Secretary	N/A

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest and confirm quorum.
- B. Approve Agenda, confirm location of the meeting, and posting of meeting notices.
- C. Public Comment. Matters not specifically included on the Agenda may be addressed. As a courtesy to others, comments shall be limited to three minutes per person.

II. CONSENT AGENDA

Consent Agenda – These items are considered to be routine and will be ratified by one motion. There will be no separate discussion of these items unless a board member so requests; in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.

- Approval of minutes from the October 20, 2023 regular Board meeting (enclosure).

III. FINANCIAL MATTERS

- A. None.

IV. LEGAL MATTERS

- A. Consider approval of Engagement Letter with Bushong & Holleman, PC for Special Legal Counsel Services (enclosure).
- B. Consider approval to join the Complaint against WRCC, Inc. (enclosure).
- C. Discussion regarding litigation funding.

V. MANAGER MATTERS

- A. None.

VI. CONSTRUCTION MATTERS

- A. None.

VII. OTHER BUSINESS

- A. None.

VIII. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR MARCH 15, 2024.