

MONTAVA METROPOLITAN DISTRICT NO. 1

8390 E. Crescent Pkwy., Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

www.montavametrodistricts.com

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Friday, February 21, 2025

TIME: 2:00 p.m.

LOCATION: Virtually via Zoom

ACCESS: To attend via Videoconference, use the below link:

<https://us06web.zoom.us/j/81236348613?pwd=22cT3l4XHDGmWoeu5AVsm8xEdhp4oY.1>

Call In #: 720-707-2609; Meeting ID: 812 3634 8613; Passcode: 177375

Board of Directors

Max Moss

Vacant

Vacant

Vacant

Vacant

Office

President, Secretary, Treasurer

Term Expires

May, 2025

May, 2025

May, 2027

May, 2027

May, 2025

I. ADMINISTRATIVE MATTERS

- A. Call to Order.
- B. Present disclosures of potential conflicts of interest and confirm quorum.
- C. Approve Agenda, confirm location of meeting, and posting meeting notice.
- D. 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. LEGAL MATTERS

- A. Consider Adoption of Resolution Approving Larimer & Weld Irrigation Company Agreements
- B. Consider Approval of Engagement Letter with Piper Sandler for Underwriting Services

III. CONSTRUCTION MATTERS

IV. OTHER BUSINESS

V. ADJOURNMENT