

AGENDA
SPECIAL MEETING OF THE BOARD OF DIRECTORS
PIVOT DENVER METROPOLITAN DISTRICT

DATE: Tuesday, August 22, 2023

TIME: 3:00 p.m.

LOCATION: Zoom Video Conference

<https://spencerfane.zoomgov.com/j/1611457359?pwd=bFE5RWVKUG95SDQyNUQxUWpqSGITUT09>

Join by phone: 669-254-5252, Meeting ID: 161 145 7359; Passcode: 414506

BOARD OF DIRECTORS	OFFICE	TERMS
Matthew Mitchell	President	2022-2025
Kevin McClintock	Secretary	2023-2027
Matthew Amann	Treasurer	2022-2025
Jason Miller	Asst. Secretary	2022-2025
Steven K. Taniguchi	Director	2023-2027

Discussion and possible action on any of the following:

1. Call to order
2. Disclosure of potential conflicts of interest
3. Minutes of the special meeting held May 12, 2023
4. Ranger Engineering Cost Certification No. 2 (August 9, 2023)
5. Reimbursement Resolution accepting cost certification and authorizing reimbursement payment to Denver Mart Industrial Partners JV LLLP
6. Director Items
7. Public Comment (limited to 3 minutes per person)
8. Continuation/Adjournment