**AGENDA**

**SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**PIVOT DENVER METROPOLITAN DISTRICT**

**DATE:** Tuesday, April 23, 2024

**TIME:** 11:00 a.m.

**LOCATION:** Zoom

<https://spencerfane.zoomgov.com/j/1612722592?pwd=YzNOREdvOUlhRDBzcGRka2k1eE1sQT09>

Join by phone: 669-254-5252, Meeting ID: 161 272 2592; Passcode: 745874

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| **BOARD OF DIRECTORS** | **OFFICE** | **TERMS** |
| Matthew Mitchell | President | 2022-2025 |
| Kevin McClintock | Secretary | 2023-2027 |
| Mattew 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. Consider for approval the minutes of the special meetings held November 29, 2023
4. Financial Items

1. Public Improvement Items
   1. Ranger Engineering Cost Certification No. 4 (Feb. 8, 2024)
   2. Reimbursement Resolution (Cost Cert. No. 4) (Denver Mart Industrial Partners JV LLLP, Payee)
   3. Stormwater Utility Easement Agreement (Denver Mart Industrial Partners JV LLLP)
   4. Bill of Sale and Assignment – Stormwater Management Improvements (Denver Mart Industrial Partners JV LLLP)
   5. Indemnification Agreement – Denver Mart Industrial Partners JV LLLP
2. Director’s items
3. Public Comment (limited to 3 minutes per person)
4. Other
5. Continuation/Adjournment