**AGENDA**

**SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**PIVOT DENVER METROPOLITAN DISTRICT**

**DATE:** Wednesday, November 29, 2023

**TIME:** 9:00 a.m.

**LOCATION:** Zoom

<https://spencerfane.zoomgov.com/j/1603529346?pwd=eGY1dmRCL3EzTjZHM01mN2sxWUNZdz09>

Join by phone: 669-254-5252, Meeting ID: 160 352 9346; Passcode: 715171

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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 |

1. Call to order

2. Disclosure of potential conflicts of interest

3. Consider for approval the minutes of the special meetings held August 22, 2023

4. Financials

a. Financial Reports

b. Disbursements

c. Consider ratification and acceptance of 2022 Audit Report

d. Consider approval of Engagement Agreement for 2023 Audit Services

5. Budget Hearings

* 1. Conduct public hearing on the amendments to the 2023 budget, if required
     1. Consider for approval resolutions amending the 2023 budget, if required
  2. Conduct public hearing on the budget for the fiscal year 2024
     1. Consider for approval resolutions adopting the 2024 budget, approve the

appropriation of funds, and authorize tax levies to be certified by the District for collection in fiscal year 2024

6. New Business

1. Legislation updates
2. Consider for approval the 2024 Administrative Matters Resolutions
3. Consider for approval the Worker’s Compensation Coverage Exclusion Resolution
4. Ranger Engineering Cost Certification No. 3 (November 1, 2023)
5. Reimbursement Resolution accepting cost certification and authorizing reimbursement payment to Denver Mart Industrial Partners JV LLLP

7. Director’s items

8. Public Comment (limited to 3 minutes per person)

9. Continuation/Adjournment