**NOTICE OF SPECIAL MEETING**

NOTICE IS HEREBY GIVEN that the Board of Directors of PIVOT DENVER METROPOLITAN DISTRICT of the County of Adams, Colorado, will hold a special meeting at 11:00 a.m. on Friday, the 12th day of May, 2023, via zoom conference:

<https://spencerfane.zoomgov.com/j/16094952802?pwd=elZ0L3RHdFB3N3A3WlQvbEFaak5mUT09>

Join by phone: 669-254-5252, Meeting ID: 160 9495 2802; Passcode: 360009, for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting, and for the purpose of conducting such other business as may properly come before the Board.

BY ORDER OF THE BOARD OF DIRECTORS:

PIVOT DENVER METROPOLITAN DISTRICT

By: /s/ Thomas N. George, District Counsel

**AGENDA**

1. Call to order

2. Disclosure of potential conflicts of interest

3. Consider for approval the minutes of the special meetings held November 17, 2022

4. Election of Officers

5. Financials

a. Financial Reports

b. Disbursements

6. New business

a. Consider for approval Management and Accounting Agreement with WESTFIELD PROPERTY SERVICES, LLC

b. Consider for approval Cost Certification No. 1 from Ranger Engineering

c. Consider approval of Reimbursement Resolution and reimbursement payment to DENVER MART INDUSTRIAL PARTNERS JV LLLP

7. Directors’ items

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

9. Continuation/Adjournment

Dated this 10th day of May, 2023