

# MARKETPLACE METROPOLITAN DISTRICT

## SPECIAL MEETING

Monday, February 5, 2024 – 12:00 P.M.

*This meeting will be held via teleconferencing and can be joined through the directions below:*

Join Zoom Meeting

<https://us06web.zoom.us/j/85236659192?pwd=lxI4chE538lD01ofiJyej2bqiXhtmJ.1>

Meeting ID: 852 3665 9192 Passcode: 767520

Call-in Number: (720) 707-2699

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Aaron Grant, President	Term to May 2027
Doug Grant, Secretary/Treasurer	Term to May 2027
JoAnna Grant, Assistant Secretary	Term to May 2025
Vacant	Term to May 2025
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### AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosure
3. Approval of Agenda
4. Public Comment - Members of the public may express their views to the Boards on matters that affect the Districts that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
5. **Consent Agenda**
  - a. Approval of Minutes from the October 19, 2023, Regular Meeting (**enclosure**)
6. **Construction Matters**
  - a. Discuss Status of Development Within District
  - b. Other Business
7. **Financial Matters**
8. **District Maintenance Matters**
  - a. Discuss and Consider Tract A Drainage Correction Memorandum and Proposal
  - b. Discus and Consider Paving Repairs Memorandum and Proposal

9. **Legal Matters**

- a. Consider Approval of 2024 Resolution Designating Meeting Notice Posting Location (**enclosure**)
- b. Consider District Management Proposals (**enclosure**)
- c. Consider Engagement of Special Legal Counsel for Collection Matters
- d. Discuss Operations Fee for 2024
- e. Discuss November 2024 Election

10. **Other Business**

11. **Adjournment**