## COLUMBIA METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150 Lakewood, Colorado 80228-1898 Tel: 303-987-0835 • 800-741-3254 Fax: 303-987-2032 https://columbiamd.colorado.gov/

## NOTICE OF SPECIAL MEETING AND AGENDA

<b>Board of Directors:</b>	Office:	<b>Term/Expiration</b> :
Rod Johnson	President	2025/May 2025
Scott Jones	Treasurer	2025/May 2025
Vacant		2025/May 2025
Vacant		2027/May 2025
Vacant		2027/May 2025

DATE: Wednesday, June 12, 2024

TIME: 9:00 a.m.

PLACE: This meeting will be held in person at:

Tuscany Recreation Association Parking Lot 5885 S Biscay Street Aurora, CO 80015

## I. PUBLIC COMMENT

A. Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.

## II. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest.
- B. Approve Agenda, confirm location of the meeting and posting of meeting notices and designate the 24-hour posting location.
- C. Review and consider approval of proposal from Keesen Landscape Management, Inc. for replacement plant materials in the amount of \$81,412.41 (enclosure).

<sup>\*</sup> Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager (dsolin@sdmsi.com or 303-987-0835) of their specific need(s) before the meeting.

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D.	Site Visit, as required.

III. ADJOURNMENT  $\underline{THE\ NEXT\ REGULAR\ MEETING\ IS\ SCHEDULED\ FOR}$   $\underline{TUESDAY, NOVEMBER\ 28,\ 2024\sim BUDGET\ HEARING.}$