

VILLAGE AT SOUTHGATE METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 • 800-741-3254
Fax: 303-987-2032

NOTICE OF A SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Kevin Amolsch	President	2025/May 2025
Jared Seidenberg	Secretary/Treasurer	2025/May 2025
Ronald Meier	Assistant Secretary	2025/May 2025
Justin Cooper	Assistant Secretary	2027/May 2027
Vacant		2027/May 2027

DATE: Wednesday, January 24, 2024

TIME: 11:00 A.M.

PLACE: Via Zoom

<https://us02web.zoom.us/j/86267550643?pwd=V3RnRGRtWkRyUIZZc1VMWTJFZjFHdz09>

Meeting ID: 862 6755 0643

Passcode: 987572

Dial in: 1-719-359-4580

I. ADMINISTRATIVE MATTERS

A. Call to Order/Declaration of Quorum.

B. Present Disclosures of Potential Conflicts of Interest.

C. Approve Agenda, confirm location of the meeting, posting of meeting notices and designate 24-hour posting location.

D. Review and consider approval of Minutes from the September 28, 2023 Special Meeting and the October 25, 2023 Regular Meeting (enclosures).

II. FINANCIAL MATTERS

A. Ratify the payment of claims for the period beginning October 20, 2023 through January 18, 2024, in the amount of \$102,248.63 (enclosure).

- B. Discuss refinancing options for the Southgate Bonds with DA Davidson.
-

III. LEGAL MATTERS

- A. _____

IV. STATUS OF DEVELOPMENT

- A. Update on status of Development.
-

V. OTHER BUSINESS

- A. _____

VI. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR
OCTOBER 23, 2024.**