

STC METROPOLITAN DISTRICT NO. 1

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 • 800-741-3254
Fax: 303-987-2032
<https://stcmd1-3.colorado.gov>

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expires:</u>
James A. Brzostowicz	President	2027/May 2027
Terry Willis	Treasurer	2027/May 2027
Guy Harrigan	Asst. Secretary	2027/May 2025
VACANT		2025/May 2025
VACANT		2025/May 2025
Peggy Ripko	Secretary	

DATE: Wednesday, March 19, 2025

TIME: 8:00 A.M.

LOCATION: Special District Management Services, Inc.
141 Union Boulevard, Suite 150
Lakewood, CO 80228-1898

and

Zoom Meeting: The meeting can be joined through the directions below:
** Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager (pripko@sdmsi.com or 303-987-0835) of their specific need(s) before the meeting.*

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

Phone Number: 1 (719) 359-4580

Meeting ID: 862 6755 0643

Passcode: 987572

I. PUBLIC COMMENTS

- 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 per person.
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II. ADMINISTRATIVE MATTERS

- A. Call to Order/Confirm Quorum. Present Disclosures of Potential Conflicts of Interest.
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- B. Approve Agenda; confirm location of the meeting and posting of meeting notice.
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- C. Acknowledge the resignation of Geoffrey Weathers effective December 17, 2024.
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- D. Review and consider approval of the Minutes of the November 6, 2024 Regular Meeting and the November 6, 2024 Statutory Annual Meeting (enclosures).
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III. FINANCIAL MATTERS

- A. _____

IV. LEGAL MATTERS

- A. Review and consider approval of Appointment of the Designated Representative and direction to SURA regarding the remittance of District Property Tax Increment Revenue in accordance with the Cost Sharing Agreement (enclosure).
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- B. Review and consider adoption of Resolution authorizing STC Metropolitan District No. 1 to execute and deliver the Second Amended and Restated Capital Pledge Agreement by and among STC Metropolitan District No. 1, STC Metropolitan District No. 2, STC Metropolitan District No. 3, and UMB Bank, n.a., (enclosure).
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- C. Conduct public hearing on Petitions for Exclusion of Real Property owned by PMB MSP SUPERIOR LLC, and consider adoption of Resolution No. 2025-03-01, Resolution and Order of the Board of Directors of STC Metropolitan District No. 1 Regarding Exclusion of Real Property (enclosures – Petition and Resolution).
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V. OTHER MATTERS

- A. _____

- VI. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR NOVEMBER 5, 2025.**