

### STC METROPOLITAN DISTRICT NO. 3

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**

| <b><u>Board of Directors:</u></b> | <b><u>Office:</u></b> | <b><u>Term/Expires:</u></b> |
|-----------------------------------|-----------------------|-----------------------------|
| James A. Brzostowicz              | President             | 2027/May 2027               |
| Terry Willis                      | Treasurer             | 2027/May 2027               |
| VACANT                            |                       | 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](mailto:pripko@sdmsi.com) or 303-987-0835) of their specific need(s) before the meeting.*

<https://us02web.zoom.us/j/86267550643?pwd=V3RnRGRtWkRyUjZZc1VMWTJFZjFHdz09>

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. 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. 3 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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V. OTHER MATTERS

- A. \_\_\_\_\_

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