

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/Expiration:</u>
James A. Brzostowicz	President	2027/May 2027
Terry Willis	Treasurer	2027/May 2027
Guy Harrigan	Asst. Secretary	2027/May 2027
Ryan A. Hitchler		2029/May 2029
Stephaine A. Schader		2029/May 2029
Peggy Ripko	Secretary	

DATE: Wednesday, July 30, 2025

TIME: 10:00 A.M.

LOCATION: 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=V3RnRGRtWkRyUlZZc1VMWTJFZjFHdz09>

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 May 1, 2025 Special Meeting (enclosure).
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- D. Discuss the results of the cancelled May 6, 2025 Election.

- E. Consider appointment of Officers:

President _____

Treasurer _____

Secretary _____

Asst. Secretary _____

Asst. Secretary _____

III. FINANCIAL MATTERS

- A. Review and accept Unaudited Financial Statements (enclosure).

- B. Consider approval of 2024 Audit (enclosure) and authorize execution of Representations Letter.

IV. LEGAL MATTERS

- A. Review and consider approval of the Conveyance of Plaza to Town of Superior between the District and RC Superior, LLC for Superior Town Center Filing 1B Replat No. 6 and consider approval of Quitclaim Deed (enclosure).

- B. Discuss Memorandum re Amended Rules Establishing Technology Accessibility Standards.

1. Consider Approval of Resolution Adopting Revised Technology Accessibility Statement.

V. OTHER MATTERS

- A. _____

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