

AIRWAYS BUSINESS CENTER METROPOLITAN DISTRICT

8390 E. CRESCENT PKWY., STE. 300
GREENWOOD VILLAGE, CO 80111
303-779-5710 (O) 303-779-0348
<https://www.airwaysbcmnd.org/>

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Tuesday, May 10, 2022
TIME: 9:00 a.m.
LOCATION: CliftonLarsonAllen LLP
8390 E. Crescent Pkwy., Suite 300
Greenwood Village, CO 80111

Or you can attend the meetings in any of the following ways:

1. Online Microsoft Teams Meeting – via link below:

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_ODEzMzg5MjktNDIwMS00YzUxLTk5YTItYjYwMjc2ZmEyNWU1%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d

Or call in (audio only)

2. To attend via telephone, dial 720-547-5281 and enter the following additional information:

Conference ID: 325 767 028#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Jill Petrykowski	President	May 2023
VACANCY	Secretary	May 2025
VACANCY	Assistant Secretary/Treasurer	May 2025
VACANCY	Assistant Secretary/Treasurer	May 2025
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I. CALL TO ORDER

II. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.

B. Confirm quorum, location of meeting and posting of meeting notices and designate 24-hour posting place location. Approve agenda.

C. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

D. Discuss results of May 3, 2022 Cancelled Regular Directors' Election.

E. Consider appointment of officers.

President:

Secretary:

Treasurer

Assistant Secretary:

Assistant Secretary:

F. Review and consider approval of Minutes of the October 12, 2021 Special Meeting (enclosed).

G. Other

III. FINANCIAL MATTERS

A. Ratify Interim Claims (to be distributed).

B. Consider Approval of March 31, 2022 Unaudited Financial Statements and May 2022 Cash Position Report (to be distributed).

IV. MANAGER MATTERS

A. Discuss status of Aurora Building Signage Committee.

V. ATTORNEY MATTERS

A. Discuss security services.

VI. DIRECTOR MATTERS

A. Status of issue with tenants in E Building parking trailers along main road.

VII. OTHER BUSINESS

A. Confirm Quorum for Next Meeting – October 11, 2022 at 9:00 a.m.

B. Other.

VIII. ADJOURNMENT

The next regular meeting is scheduled for October 11, 2022.