

**COLORADO INTERNATIONAL CENTER METROPOLITAN
DISTRICT (“CIC”) NOS. 7 & 11**

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
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<https://cicmetrodistricts7and11.colorado.gov>

NOTICE OF A REGULAR MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expires:</u>
Timothy D’Angelo	President	2027/May 2027
Todd Witty	Treasurer	2029/May 2029
Theodore Laudick	Assistant Secretary	2029/May 2029
VACANT		2027/May 2027
VACANT		2027/May 2027
David Solin	Secretary	

DATE: Friday, July 18, 2025

TIME: 10:00 a.m.

PLACE: 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 (dsolin@sdmsi.com or 303-987-0835) of their specific need(s) before the meeting.*

<https://us02web.zoom.us/j/5469119353?pwd=SmtlcHJETFhCQUZEcVBBOGZU3Fqdz09>

Meeting ID: 546 911 9353

Passcode: 912873

Dial In: 1-719-359-4580

I. ADMINISTRATIVE MATTERS

A. Present disclosures of potential conflicts of interest.

B. Confirm quorum, location of the meeting and posting of meeting notices. Approve Agenda.

C. Review and consider approval of the Minutes of the March 21, 2025 Regular Meetings (enclosures).

D. Discuss vacancies on the Board and consider the appointment of qualified individual Jack Mortenson, to the Board of Directors of the Districts (**appointment to be effective at the end of the meeting**) (Notice of Vacancy published June 26, 2025). Administer Oath of Director.

- E. Consider appointment of officers:
President _____
Treasurer _____
Secretary _____
Asst. Secretary _____
Asst. Secretary _____
- F. Review and consider adoption of Resolution No. 2025-07-01, Resolution Approving Appointment of Representative to the 64th Ave. ARI Authority (enclosures). Such Resolution re-appoints Director D'Angelo as the Districts' representative to the Board of Directors of the 64th Ave. ARI Authority effective as of May 20, 2025, for a 3-year term ending on May 20, 2028.
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II. 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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III. FINANCIAL MATTERS

- A. Review and accept unaudited financial statements and the property tax reconciliation dated March 31, 2025 (enclosures).
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- B. **[CIC No. 7 only]** Review and consider approval of payment of claims for the period ending July 2, 2025 in the amount of \$169,939.59 (enclosure).
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- C. **[CIC No. 7 only]** Review and consider approval of 2024 Audit and authorize execution of Representations Letter (draft audit – enclosed).
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IV. LEGAL MATTERS

- A. _____

V. CAPITAL MATTERS

- A. **[CIC No. 7 only]** Discuss status of Dandelion Draw, No Name Pond and the 68th Avenue/Loop Road west of Gun Club Road.
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1. Discuss status of Dandelion Draw Channel Improvements and Pond P67 Project.
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- B. **[CIC No. 7 only]** Discuss status of District acceptance of improvements and authorize any necessary actions in connection therewith.
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VI. OTHER BUSINESS

- A.

- VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR AUGUST 15, 2025.**