

REGULAR MEETING
TRIANGLE LOGISTICS CENTER COMMERCIAL METROPOLITAN DISTRICT

October 6, 2022, at 2:00 p.m.
Via Teleconference

Bruce O'Donnell, President	Term to May 2025
Joseph Trinkle, Secretary	Term to May 2023
Mark E. White, Treasurer	Term to May 2025
Casey O'Donnell, Assistant Secretary	Term to May 2025
VACANT	Term to May 2023

Link:

<https://us06web.zoom.us/j/89548455924?pwd=QlBHSnVmcmlMSVJvV0M5TFE0eWxtZz09>

Meeting ID: 895 4845 5924

Passcode: 869941

Phone: 1-720-707-2699

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Appointment of Officers
5. Public Comment - Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes.
6. Consent Agenda – The items listed below are a group of items to be acted on with a single motion and vote by the Boards. Any item may be removed from the Consent Agenda upon request of any Board member.
 - a. Approval of Minutes from July 11, 2022 Organizational Meeting (**enclosure**)
7. Legal Matters
 - a. Annual Administrative Matters
 - i. Consider Adoption of 2023 Annual Administrative Resolution (**enclosure**)
 - ii. Consider Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S. (**enclosure**)
 - iii. Consider Adoption of Resolution Designating the Location of Regular Meetings of the BOD (**enclosure**)
 - iv. Consider Approval of Intergovernmental Agreement with the City of Commerce City Regarding the Service Plan (**enclosure**)
 - b. Insurance Matters

- i. Discuss and Review Proposal for Renewal of General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind Coverage
 - 1. Review Property Schedule
 - ii. Consider Approval/Ratification of Exclusion for Workers' Compensation Coverage
 - c. Consultant Contracts
 - i. Consider Approval of Engagement Letter with CliftonLarsonAllen LLP for Accounting Services (**to be distributed**)
 - d. Developer Agreements
 - i. Consider Approval of Funding and Reimbursement Agreement with CA Industrial Holdings, LLC (**enclosure**)
 - e. Discuss 2022 Legislative Update
 - f. Discuss District Website Requirements/Heather Sosa Renewal Policy (**enclosure**)
 - g. Consider Approval of Resolution Calling May 2, 2023 Election (**enclosure**)
- 8. Financial Matters
 - a. Review of Payables (**enclosure**)
 - b. Conduct Public Hearing on 2022 Budget Amendment (if necessary)
 - i. Consider Adoption of Resolution Amending 2022 Budget (if necessary)
 - c. Conduct Public Hearing on 2023 Budget
 - i. Consider Adoption of Resolution Adopting 2023 Budget, Imposing Mill Levy and Appropriating Funds (**enclosure**)
 - d. Other Financial Matters
- 9. Other Business
 - a. Other Business Matters
- 10. Adjourn